



## CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

### Registered Office:

# 5, 2nd Link Street, C.I.T. Colony,  
Mylapore, Chennai - 600 004.  
Ph: 044-2345 4500 (100 Lines)  
Fax: 044-2499 0225  
E-mail: cccl@vsnl.com  
URL: www.ccclindia.com

03<sup>rd</sup> February, 2017

**The Manager**  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra-Kurla complex  
Bandra (E), Mumbai – 400051.

**The Deputy General Manger,**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited,**  
23<sup>rd</sup> Floor, PJ Towers, Dalal Street,  
Mumbai-400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Q3) for the quarter ended December 31, 2016 and Closure of Trading Window - reg**

Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at **No.5, II Link Street, C.I.T.Colony, Mylapore, Chennai 600004** on **Tuesday, the 14<sup>th</sup> day of February 2017, at 3.00 P.M.**, inter-alia to consider and approve the Unaudited financial results for the 3<sup>rd</sup> Quarter ended December 31, 2016.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from 04<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 2017 (both days inclusive).

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For Consolidated Construction Consortium Limited**

*R. Siddharth*  
**R. Siddharth**

**CFO cum Company Secretary & Compliance Officer**

E-Mail: [secl@ccclindia.com](mailto:secl@ccclindia.com)

Phone No: 044-23454514



All correspondence may be addressed to Registered Office, Chennai

### Regional Offices

Region	Address
Ahmedabad	# 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.
Bangalore	# 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.
Chennai	# 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.
Hyderabad	# B16, Vikrampuri Colony, Vikrampuri, Secunderabad - 500 009.
Kolkata	BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.
New Delhi	NBCC Plaza, IInd Tower, IInd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.
Pune	Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014.
Trivandrum	TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.

CIN: L45201TN1997PLC038610  
PAN : AAACC4214B

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033-2358 9542	033-2358 9543	calro@ccclindia.com
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