

<p>The Manager, National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051. Trading Symbol: CCCL</p>	<p>The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 23rd Floor, PJ Towers, Dalal Street, Mumbai-400 001. Scrip code: 532902</p>
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Sirs/Madam

Sub: 27th Annual General Meeting - update

Ref: Our letter CCCL/NSE/BSE/56/2024-25- Board meeting intimation

Further to our letter **CCCL/NSE/BSE/56/2024-25 dt: May 3, 2024** we wish to inform that 27th Annual General Meeting of the Company will be held on Aug 16, 2024 instead of July 29, 2024.

Accordingly, the details pertaining to issue of Notice, Annual Report and book closure dates will be intimated separately.

A copy of the above will also be available in the Company's Website: www.ccclindia.com

This is for your information and records

Thanking You,
Yours Faithfully,

For Consolidated Construction Consortium Limited

SUBBRAMA SASTRY
ARUNACHALAM

S S Arunachalam
Company Secretary

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM
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