

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice

Ref: CCCL/NSE/BSE/76/2024-25 dt: Sep 20, 2024

Further to our letter referred above, with regard to notice of Postal Ballot of the Company and in compliance with Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on Saturday Sep 21, 2024, in Financial Express, English and Malai Malar in Tamil, confirming dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company www.ccclindia.com.

You are requested to take the same on your records.

For Consolidated Construction Consolidated Limited

Niranjan Chandrashekar
Digitally signed by Niranjan Chandrashekar
DN: cn=Niranjan Chandrashekar, o=CCCL, email=Niranjan.Chandrashekar@ccclindia.com, postalCode=000001,
c=IN, serial=132151, version=1.0, uniqueIdentifier=132151, reason=CRL#132151, c=IN, email=Niranjan.Chandrashekar@ccclindia.com,
serial=132151, version=1.0, uniqueIdentifier=132151, reason=CRL#132151
Niranjan Chandrashekar
Company Secretary
A-17626

மணலாம்பேட்டை பேரூராட்சி. கள்ளக்குறிச்சி மாடபட்டம். உட்காண: 29/5/2024. மறு ஒப்பந்தப்பள்ளி அறிவிப்பு. நாள்: 16.09.2024. கள்ளக்குறிச்சி மாடபட்டம்... மதுபீட்டுத் தொகை ரூ.149,00 லட்சம்... மதுபீட்டுத் தொகை ரூ.1,49,000/-

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED. POSSESSION NOTICE ((APPENDIX IV) [Under Rule 8(1)]) WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited...

HINDUJA HOUSING FINANCE LIMITED. Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6)) Sale of immovable property mortgaged to Hinduja Housing Finance Limited (HHF) having its corporate office at 167-169, 2nd floor, Little Mount, Saidapet, Chennai - 600015.

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED. Regd. Office: B/33, Padmavathyar Road, Jeypore Colony, Gopalapuram, Chennai 600086. E-mail: sec@ccclindia.com

POSTAL BALLOT NOTICE. The Members of Consolidated Construction Consortium Limited (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions...

Commencement of E-voting Saturday, September 21, 2024 at 9:00am. Conclusion of E-voting Sunday, October 20, 2024 at 5:00 pm. The remote e-voting facility is available during the following period...

MUTHOOT HOUSING FINANCE COMPANY LIMITED. Registered Office: TC No.14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034.

DEMAND NOTICE Under Section 13 (2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002. Whereas the undersigned is the Authorised officer of Muthoot Housing Finance Company Ltd.

HINDUJA HOUSING FINANCE LIMITED. Date and Time of Inspection of Property 19.09.2024 to 15.10.2024 between 11:00 hrs - 14:00 hrs.

Sale of immovable property mortgaged to Hinduja Housing Finance Limited (HHF) having its corporate office at 167-169, 2nd floor, Little Mount, Saidapet, Chennai - 600015. Reserve Price : 20,67,000/-

CSR—STATE BANK OF INDIA. SBI, under its CSR initiatives contributed a sum of Rs. 1.37 Cr to Namma School Foundation. Vinay M Tonse, MD (RB&O), SBI graced the occasion...

CORPORATE BRIEFS. INDIAN OVERSEAS BANK HONOURED WITH RAJBHASHA KIRTI PRATHAM PURASKAR. On the auspicious occasion of Hindi Day Celebrations and the Diamond Jubilee of Official Language...

APPOINTMENT. SBI Smt Joohi Smita Sinha has assumed charge as the CGM of the Bank's Bengaluru Circle, which covers the State of Karnataka. Prior to taking charge as the CGM of Bengaluru Circle...

20 SRM STUDENTS UNDERTAKE RELAY RUN WITH A FLAMING TORCH. SRM College of Physiotherapy at SRM Institute of Science & Technology celebrated World Physiotherapy Day by hosting the 4th edition of its flagship event 'ROM - THE PHYSIO RUN 2024'...

NLCIL OBSERVES WORLD OZONE DAY 2024 MARKS THE CURTAIN RAISER FOR THE SWACHHATA HI SEVA & SPECIAL CAMPAIGN 4.0. As the Swachhata Hi Seva 2024 campaign rolls out from Sept. 15 to Oct. 1, 2024, the World Ozone Day on Sept. 16 served to act as the curtain raiser...

INDIAN BANK, one of India's leading public sector banks, raised Rs. 5,000 Crs through the issuance of Long-Term Infrastructure Bonds. The Bank received a total of 88 bids amounting to Rs. 13,680 Crs against the total issue size of Rs. 5,000 Crs.

PNB METLIFE APPOINTS SANJAY KUMAR KARNATAK AS CHIEF INFORMATION TECHNOLOGY OFFICER. PNB MetLife India Insurance Company Limited, announced the appointment of Sanjay Kumar Karnatak as its new Chief Information Technology Officer (CITO), effective August 1, 2024.

SRISHTI INNOVATIVE OPENS THIRD OFFICE AT TECHNOPARK PHASE-1. Leading technology solution provider Srishti Innovative Educational Systems Pvt Ltd, opened its third office on Technopark Phase-1 campus as part of expanding its operations in Learning and Development (L&D) domain.

GENROBOTICS WINS INDIA GOVT. AWARD FOR REVOLUTIONISING URBAN SANITATION. Kerala's Genrobotics has won the Government of India's prestigious BIRAC Innovation with High Social Impact Award 2024 for pioneering sanitation technology advancements that have had a significant social impact.

BANK OF BARODA ADOPTS GENERATIVE AI (GENAI) TO TRANSFORM CUSTOMER EXPERIENCE AND EMPLOYEE EFFICIENCY. Bank of Baroda, one of India's leading public sector banks, has made significant strides in its digital transformation journey by adopting advanced technologies in the field of data and artificial intelligence (AI).

INDIAN BANK HOSTS CHIEF ECONOMIC ADVISOR, DR V. ANANTHA NAGESWARAN AT IMAGE, CHENNAI. Indian Bank hosted an interactive session with Dr V. Anantha Nageswaran, Chief Economic Advisor to the Government of India, at its state-of-the-art, high-tech classroom "Pragati" at the Indian Bank Management Academy for Growth & Excellence (IMAGE), Chennai.

XYLEM PSC TRIVANDRUM - ONAM. The leading PSC Coaching centre Xylem, celebrated Onam in the institute with students and faculty participating in large numbers. The premises of the institute were decorated with colorful floral rangolis, traditional lamps, and balloons.

SASTRA UNIVERSITY GRADUATION DAY. "The role of graduates in nation building needs to be strengthened through professional skill sets and moral etiquettes as India marches towards a 30 Trillion dollar economy by 2047" said experts at SASTRA University's graduation day. Ravichandran Ramasamy, NCLT Member (Technical) and former Principal Chief Commissioner of Income Tax (TN) and K. Vidyashankar CMD of MM Forgings delivered the graduation day addresses for the graduates from the Schools of Law & Management, Mechanical & Civil Engineering respectively.

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