

CCCL/NSE/BSE/63/2024-25

Jul 5, 2024

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

**SCRIP Code: 532902**

**Sub: Intimation of Board Meeting for Consideration and Approval of the Unaudited Financial Results for the quarter ended Q1 FY 25.**

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 on Monday, the 29<sup>th</sup> Jul 2024, at 12.00 Noon, at Chennai, inter-alia to consider and approve the unaudited financial results for the quarter ended Jun 30,2024.

As intimated previously, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading window will remain closed until 48 hours after the announcement of the above financial results.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Consolidated Construction Consortium Limited**

**SUBBRAMA SASTRY**  
**ARUNACHALAM**

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM  
DN: cn=IN, o=Personal, title=3965,  
pseudonym=13309658924569483D7H7GC76C0658,  
2.5.4.20=055D068c5160731e61dd8db5655574ce7d54003b5be7726363d9b3  
d9e60542d, postalCode=603001, st=Tamil Nadu,  
serialNumber=2463a4658997ca4810679985474bd125ba10e8b45a5003a61fd  
5561dd66a, cn=SUBBRAMA SASTRY ARUNACHALAM  
Date: 2024.07.05 15:40:21 +05'30'

**S S Arunachalam**  
**Company Secretary**

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-2345 4500

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**CIN: L45201TN1997PLC038610**

**PAN: AAACC4214B**

Regional Offices: Bangalore Chennai Hyderabad New Delhi

