

CCCL/NSE/BSE/87/2024-25

Nov 6, 2024

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

The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Trading Symbol: CCCL

SCRIP Code: 532902

Sub: Intimation of Board Meeting for Allotment of 1,96,76,827 equity shares on a preferential basis pursuant to conversion of unsecured loans.

Pursuant to the Regulation 29 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 Friday, the 8th Nov 2024, inter-alia to consider and approve the allotment of 1,96,76,827 equity shares of Rs.2/- each at an issue price of Rs. 18.75/- each to the Promoters of the Company, Mr. R. Sarabeswar and Mr. S. Sivaramkrishnan on a preferential basis pursuant to conversion of outstanding unsecured loans.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Consolidated Construction Consortium Limited

Niranjan
Chandrashekar

Digitally signed by Niranjan Chandrashekar
DN: cn=Niranjan Chandrashekar, email=Niranjan.Chandrashekar@ccclindia.in, o=Consolidated Construction Consortium Limited, ou=CCCL, c=IN
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serialNumber=ca283596c4d3f1a02084c3781913e505c4d07202b7166
7549799c6c0=Niranjan Chandrashekar
Date: 2024.11.06 10:57:55 +05'30'

Niranjan Chandrashekar
Company Secretary & Compliance Officer
A 43249

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