

CCCL/NSE/BSE/01/2024-25

December 24, 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

Sir/s:

Sub: Intimation of Closure of Trading Window

Pursuant to the Policy for Prevention of Insider Trading, Code of Conduct of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for the designated persons/insiders including their immediate relatives beginning from Wednesday, January 1, 2025 till the completion of 48 hours after the declaration of financial results of the Company for the Q3 FY 24-25 by the Board of Directors of the Company and filed with the Stock Exchanges.

Further the date of the Board Meeting for declaration of financial results of the Company for the quarter ended December 31, 2024, shall be intimated in due course.

Kindly take the same on record.

Yours faithfully,
For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

S. S. Arunachalam Compliance officer

