C&C CONSTRUCTIONS LTD.

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

[FRAMED UNDER REGULATION 8 (1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015]

1. C&C Constructions Limited (C&C/ Company) will promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such Disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available.

2. The disclosure shall be made to National Stock Exchange of India Ltd. (NSE) and BSE Ltd. (BSE) and simultaneously upload such information on Company's official website in order to make such information generally available to investors and members of the Company.

3. Selective Disclosure unpublished price sensitive information shall be avoided.

4. C&C's Company Secretary serves as Chief Investor Officer to take all required action in consultation with Chief Financial Officer and Chairman of the Board, for dissemination of information and disclosure of unpublished price sensitive information indiscriminately.

5. In the event of inadvertent selective disclosure of un-published price sensitive information, prompt action shall be taken to ensure such information is generally available.

6. Appropriate assistance and fair response shall be provided to regulatory authorities for verification of news reports or market rumors.

7. C&C shall further ensure that information shared with analysts and research personnel is not unpublished price sensitive information.

8. C&C shall take reasonable steps, to make generally available, any discussion on un-published price sensitive information at the meeting of analyst or investors relations.

9. Unpublished Price Sensitive Information shall be handled on a "need to know" basis, i.e., Unpublished Price Sensitive Information shall be disclosed only to those within the C&C who need the information to discharge their duty.