

CCCL/NSE/BSE/49/2023-24

March 21, 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**

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 Monday, April 1, 2024 till the completion of 48 hours after the declaration of financial results of the Company for the year/quarter ended March 31, 2024 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 March 31, 2024 shall be intimated in due course.

Kindly take the same on record.

**Yours faithfully,**  
**For CONSOLIDATED CONSTRUCTION CONSORTIUM Limited**

**SUBBRAMA SASTRY**  
**ARUNACHALAM**  
**S. S. Arunachalam**  
**Company Secretary**  
**A 17626**

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM  
DN: cn=H, o=Personal, title=3965,  
preidonym=1330960509245694830TW7GC76Co0658,  
2.5.4.20=055006c5160731e61d4dd5557d4c7d54003b5be7726  
363d9b3d9e60542d, postalCode=603001, st=Tamil Nadu,  
serialNumber=2463ae6658997ca4080679895474b6f25a8a10e8b45a5  
003ae18f559a1d4e8a, cn=SUBBRAMA SASTRY ARUNACHALAM  
Date: 2024.03.21 11:12:57 +05'30'

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**CIN: L45201TN1997PLC038610**

**PAN: AAACC4214B**

Regional Offices: Bangalore Chennai Hyderabad New Delhi

