

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 Consideration and Approval of Unaudited Financial Results for the quarter ended 31st December, 2023.

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 Tuesday 13th day of February 2024, at 12.00 Noon, at Chennai, inter-alia to consider and approve the unaudited financial results for the quarter ended December, 31, 2023.

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

S S Arunachalam
Company Secretary
M.No: A 17626