

July 19, 2019

<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 Manger,</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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Dear Sir/Madam,

**Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Q1) for the quarter ended June 30, 2019 - reg**

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 at **No.5, II Link Street, C.I.T.Colony, Mylapore, Chennai 600004** on **Saturday, the 27th day of July 2019, at 3.00 P.M.**, inter-alia to consider and approve the Unaudited financial results for the 1<sup>st</sup> Quarter ended June 30, 2019.

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For Consolidated Construction Consortium Limited**

  
**R.Siddharth**

**CFO cum Company Secretary & Compliance Officer**

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