

**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,**  
23<sup>rd</sup> Floor, PJ Towers, Dalal Street,  
Mumbai-400 001.

SCRIP CODE : CCCL

SCRIP CODE : 532902

Dear Sir/Madam

**Sub: Notice of the 27<sup>th</sup> Annual General Meeting (“AGM”) of the Company, Book closure,  
and cut-off date for remote e-voting- Reg**

Pursuant to Regulation 30, 34 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Notice of the 27<sup>th</sup> AGM of Consolidated Construction Consortium Limited (CCCL) scheduled to be held on Friday, August 16, 2024 at 3:30 pm (IST) at Hotel Gokulam Park Sabari, No:33, Rajiv Gandhi Salai (OMR), Navalur, Chennai – 600 103. Following are the details in furtherance to the 27<sup>th</sup> AGM:

**Purpose of Book Closure** : 27<sup>th</sup> Annual General Meeting:  
**Period** : 11.8.2024 to 16.8.2024 (Both days inclusive)  
**Cut-off date for remote e-voting:** : Friday, 09.8.2024  
**Remote e-voting period:** : Tuesday 13<sup>th</sup> August 2024 (9.00 am) to  
Thursday, 15, 2024 (5.00 pm)

The Company has appointed Mr N. Balachandran, Practicing Company Secretary, as Scrutinizer for remote e-voting.

We will send a separate communication on Callender of events. Kindly take the above on records.

**For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.**

**SUBBRAMA SASTRY  
ARUNACHALAM  
S S Arunachalam**

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM  
DN: c=IN, o=Personal, email=SUBBRAMA SASTRY ARUNACHALAM, ou=CCCL, cn=SUBBRAMA SASTRY ARUNACHALAM  
Date: 2024.07.22 11:10:04 +05'30'

**Company Secretary & Compliance Officer**