

CCCL/NSE/BSE/25/2023-24

Aug 16, 2023

**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.

**Trading Symbol : CCCL**

**SCRIP Code: 532902**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for Consideration and Approval of Notice of 26<sup>th</sup> AGM along with Annual Report for the Financial Year 2022-23**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 22<sup>th</sup> day of August 2023, at 03.00 P.M, at the registered office of the company, inter-alia to consider and approve the **Notice of 26<sup>th</sup> AGM along with Annual Report for the Financial Year 2022-23**, amongst other items.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Consolidated Construction Consortium Limited**

(a Company under Liquidation Process with an interim relief from Hon. NCLAT)

**S. S. Arunachalam**

**Company Secretary & Compliance Officer**

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-2345 4500

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**CIN: L45201TN1997PLC038610**

**PAN: AAACC4214B**

Regional Offices: Bangalore Chennai Hyderabad New Delhi

