

03rd November, 2020

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	The Deputy General Manger, Department of Corporate Services, Bombay Stock Exchange Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Dear Sir/Madam,

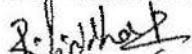
Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Q2) for the quarter ended September 30, 2020 - reg

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 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai 600086 on ~~Wednesday, the 11th day of November, 2020, at 3.00 P. M.~~ ~~inter alia~~ to consider and approve the Unaudited financial results for the 2nd Quarter ended September 30, 2020..

This is for your information and records.

Thanking You,
Yours Faithfully,

For Consolidated Construction Consortium Limited


R. Siddharth

CFO cum Company Secretary & Compliance Officer

E-Mail: secl@ccclindia.com

Phone No: 044-23454514

