



June 27, 2020

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

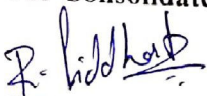
**Sub: Notice of Cancellation of the Board Meeting to be held on June 29, 2020 - reg**

This is in reference to the circular issued by SEBI wide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 in respect to the extension of timeline for submission of financial statement for the financial year ended March 2020 by July 31, 2020- Accordingly it is hereby informed that the meeting of the Board of Directors of the Company to be convened on June 29, 2020 stands cancelled and necessary intimation will be given to the stock exchanges, at an appropriate time, for holding a Board Meeting, as per the provisions of Regulation 29 of SEBI Listing Regulations, 2015

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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CIN: L45201TN1997PLC038610 PAN : AAACC4214B

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