

August 18, 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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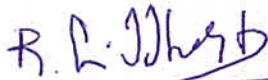
Sir/s:

Sub: Intimation of extension of AGM approved by ROC Chennai

We refer to the provisions of SEBI (LODR) Regulations, 2015 and would like to inform that in terms of the provisions of Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Chennai for extension of time for holding 23rd Annual General Meeting (AGM) of the Company, **by a period of 3 (three) months i.e upto 31st December, 2020**, within which the Company shall hold the Annual General Meeting of the shareholders of the Company for Financial year ended 31.03.2020.

This is for your kind information and records

Yours faithfully,
For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.



R.Siddharth
CFO cum Company Secretary