



C & C CONSTRUCTIONS LIMITED

"An ISO 9001:2008 Certified Company"

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA
E-mail : candc@candcinfrastructure.com Ph.: 0124-4536666 Fax : 0124-4536799
Website : www.candcinfrastructure.com

03.08.2016

National Stock Exchange of India Limited, Department of Corporate Services Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	Bombay Stock Exchange Limited Department of Corporate Services 1 st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001
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Subject: Intimation under regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015

Ref.: Symbol CANDC

Dear Madam/ Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, 12th August, 2016, at Corporate Office of the Company, inter-alia to consider & take on record the unaudited financial results for the quarter ended on 30th June, 2016.

Further as per the Company's Code for Prevention of Insider Trading and in pursuance of SEBI's regulation in this regard, the trading window for the specified persons will remain closed from 04.08.2016 to 17.08.2016 (both days inclusive).

Please take the above information on your records.

Thanking you,

Yours faithfully,

For **C & C Constructions Limited**

Deepak Nathani
Company Secretary

CIN: L45201DL1996PLC080401

Regd. Office : 74, Hemkunt Colony, New Delhi - 110 048 INDIA