



C & C CONSTRUCTIONS LIMITED

AN ISO 9001 : 2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA

Ph.: 0124-4536666 Fax : 0124-4536799

E-mail : candc@candcinfrastructure.com Website : www.candcinfrastructure.com

CIN : L45201DL1996PLC080401

01.08.2017

National Stock Exchange of India Limited, Department of Corporate Services Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE 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 the next meeting of Board of Directors of the Company will be held on Friday, 11th August, 2017, at Corporate Office of the Company, inter-alia to consider & take on record the un-audited financial results for the quarter ended on 30th June, 2017.

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 01.08.2017 to 13.08.2017 (both days inclusive).

Please take the above information on your records.

Thanking you,

Yours faithfully,

For C & C Constructions Limited


Punit Kumar Trivedi
Company Secretary
Company Secretary cum Compliance Officer