



# 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

27.05.2016

<b>National Stock Exchange of India Limited,</b> <b>Department of Corporate Services</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	<b>Bombay Stock Exchange Limited</b> <b>Department of Corporate Services</b> 1 <sup>st</sup> Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001
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**Subject: Intimation for postponement of Board Meeting**  
**Ref.: Symbol CANDC**

Dear Madam/ Sir,

This is to inform you that in view of unexpected and unforeseen circumstances beyond our control, the Board meeting, which was scheduled to be held on 28<sup>th</sup> May, 2016 (as intimated to you vide our filing dated 18.05.2016) inter-alia to consider & take on record the annual audited Financial Results for the Financial Year ended on 31st March, 2016, has been postponed to be held on 9<sup>th</sup> 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, which is currently closed from 19.05.2016, will remain closed till 11.06.2016.

Request you to consider 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