



C & C CONSTRUCTIONS LIMITED

AN ISO 9001:2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122001 (Haryana) INDIA
Phone No. +91-124-4536666, Fax No. +91-124-4536799
E-mail: candc@candcinfrastructure.com Website : www.candcinfrastructure.com
CIN : L45201DL1996PLC080401

24.01.2018

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 Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 31st January, 2018, at 2.30 P.M. at Corporate Office of the Company, inter-alia to consider & take on record the unaudited quarterly Financial Results for the quarter ended 31st December, 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 24.01.2018 to 02.02.2018 (both days inclusive).

Please take the above information on your records.

Thanking you,

Yours faithfully,
For **C & C Constructions Limited**


For **C&C CONSTRUCTIONS LTD.**

Punit Kumar Trivedi
(Company Secretary Cum Compliance Officer)
F-8682
Company Secretary