



**Date: 04.08.2025**

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 <b>Scrip Code: 532813</b> <b>ISIN: INE874H01015</b>	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 <b>Symbol: CANDC</b> <b>ISIN: INE874H01015</b>
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Dear Sir/Ma'am,

**Subject: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Monday, 11<sup>th</sup> August, 2025.**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> August, 2025, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025.

In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 amendments made thereunder, the Trading Window for dealing in securities of the Company has been closed for all the Designated Persons (including their immediate relatives) of the Company with effect from 01st July, 2025 and will re-open 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2025.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For C & C Constructions Limited**

**Chandan Singh**  
**Whole-Time Director**  
**DIN: 10901481**