



C & C CONSTRUCTIONS LIMITED

Communication Address :- Plot No. 70, Institutional Sector-32, Gurgaon-122001 (Haryana)

Phone.: 0124-4236868

Website : www.candcinfrastructure.com

February 11, 2025

To,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Fax: 022 - 22723121/2041/1072

Scrip Code - 532813

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G

Block, Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

Fax: 022-26598237/38

Scrip ID - CANDC

Dear Sir/Madam,

Subject - Prior Intimation for Board Meeting to be held on February 14, 2025

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2025, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

You are requested to take the above on record.

For C & C Constructions Limited

Puneet Sharma

Whole-time Director

DIN: - 10888806