



C & C CONSTRUCTIONS LIMITED

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

Date: 22-05-2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 532813 ISIN: INE874H01015	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CANDC ISIN: INE874H01015
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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 Thursday, May 29, 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 May 29, 2025 (Thursday), *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter & financial year ended on 31st March 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 was closed for all the Designated Persons (including their immediate relatives) of the Company with effect from 01st April, 2025 and shall remain closed till 31st May, 2025 (evening).

Request you to kindly take the same on record.

Thanking You,

For C & C Construction Limited

Chandan Singh
Whole Time Director
DIN : 10901481