



C & C CONSTRUCTIONS LIMITED

Communication Address :- Plot No. 70, Institutional Sector-32, Gurgaon-122001 (Haryana)
Phone.: 0124-4236868
Website : www.candcinfrastucture.com

Date: 22.04.2026

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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Subject : Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Wednesday, 06th May, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 06th May, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2026.

It is pertinent to note that the trading in shares of the Company is suspended by both the stock exchanges on account of liquidation of the Company. However 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 April, 2026 and shall remain closed till 48 hours after the announcement of the Audited Financial Results for the quarter and year ended on 31st March, 2026.

The same is also available on the website of the Company at www.candcinfrastucture.com.

You are requested to take the above information on your record.

Thanking you,
For C & C CONSTRUCTIONS LIMITED

Chandan Singh
Whole-Time Director
DIN: 10901481