



C & C CONSTRUCTIONS LIMITED

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

Phone.: 0124-4236868

Website . www.candcinfrastucture.com

Email ID: candc@candcinfrastucture.com

Date: 25-03-2025

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 of Board Meeting to be held on Saturday, March 29, 2025

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on March 29, 2025 (Saturday), inter-alia, to consider, discuss and take decisions on matters that could involve material, non-public information.

It is pertinent to note that the trading in shares of the Company was suspended by both the stock exchanges on account of liquidation of the Company. However, out of abundant caution and 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, the Trading Window for trading in shares of the Company shall be closed for all the Designated Persons and their immediate relatives including the Promoters, Promoter Group, Directors, KMPs, Designated Employees of the Company etc. with effect from March 25, 2025 till 48 hours after conclusion of the Board Meeting.

The said information would also be hosted on Company's website.

Request you to kindly take the same on record.

Thanking You,

For C & C Constructions Limited

Puneet Sharma
Whole Time Director
DIN: 10888806