



# C & C CONSTRUCTIONS LIMITED

AN ISO 9001 : 2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA

Ph.: 0124-4536666 Fax : 0124-4536799

E-mail : candc@candcinfrastructure.com Website : www.candcinfrastructure.com

CIN : L45201DL1996PLC080401

01.11.2017

<b>National Stock Exchange of India Limited, Department of Corporate Services</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	<b>Bombay Stock Exchange Limited Department of Corporate Services</b> 1 <sup>st</sup> Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001
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**Subject: Intimation under regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015**

**Ref.: Symbol CANDC**

Dear Madam/ Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> November, 2017, at Corporate Office of the Company, inter-alia to consider & take on record:

1. The unaudited quarterly Financial Results for the quarter ended on 30<sup>th</sup> September, 2017.
2. Issue of warrants/preferential shares to persons other than Promoters on Preferential basis.
3. Issue of fresh equity to Institutional investors as Qualified Institutional Placements.
4. Any other matter with permission of the chair.

Further as per the Company's Code for Prevention of Insider Trading and in pursuance of SEBI's regulation in this regard, the trading window for the specified persons will remain closed from 01.11.2017 to 16.11.2017 (both days inclusive).

Please take the above information on your records.

Thanking you,

Yours faithfully,  
For **C & C Constructions Limited**

  
**Chairman**