



# C & C CONSTRUCTIONS LIMITED

"An ISO 9001:2008 Certified Company"

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA  
E-mail : candc@candcinfrastructure.com Ph.: 0124-4536666 Fax : 0124-4536799  
Website : www.candcinfrastructure.com

18.05.2016

<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 Saturday, 28<sup>th</sup> May, 2016, at Corporate Office of the Company, inter-alia to consider & take on record the annual audited Financial Results for the Financial Year ended on 31<sup>st</sup> March, 2016.

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 19.05.2016 to 31.05.2016 (both days inclusive).

Please take the above information on your records.

Thanking you,

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

Deepak Nathani  
Company Secretary

CIN: L45201DL1996PLC080401

Regd. Office : 74, Hemkunt Colony, New Delhi - 110 048 INDIA