



C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122001 (Haryana) INDIA

Tel : +91-124-4536666, Fax : +91-124-4536799

E-mail : candc@candcinfrastructure.com

Web : www.candcinfrastructure.com

06.02.2019

National Stock Exchange of India Limited, Department of Corporate Services Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol CANDC	BSE Limited Department of Corporate Services 1 st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001 Security Code: 532813
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Subject: Intimation under regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015

Dear Sir,

This is to inform you that the next meeting of Board of Directors of the Company will be held on Tuesday, 12th February, 2019, at 2.30 p.m. at Corporate Office of the Company, situated at Plot no. 70, Sector-32, Gurugram-122001, Haryana, inter-alia to consider & take on record the unaudited financial results for the quarter ended 31st December, 2018.

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 06.02.2019 to 14.02.2019 (both days inclusive).

Please take the above information on your records.

Thanking you,

Yours faithfully,

For **C & C Constructions Limited**
For C&C CONSTRUCTIONS LTD.


Punit Kumar Trivedi
(Company Secretary/Compliance Officer)
F-8682