



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

03.08.2018

National Stock Exchange of India Limited, Department of Corporate Services Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Department of Corporate Services 1 st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001
Symbol CANDC	Security Code: 532813

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, 14th August, 2018, 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 on 30th June, 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 03.08.2018 to 16.08.2018 (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 Cum Compliance Officer)

F-8682