



C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

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

Phone No. +91-124-4536666, Fax No. +91-124-4536799

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

CIN : L45201DL1996PLC080401

03.02.2017

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

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 the next meeting of Board of Directors of the Company will be held on Monday, 13th February, 2017, at Corporate Office of the Company, inter-alia to consider & take on record the unaudited financial results for the quarter ended on 31st December, 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 02.02.2017 to 15.02.2017 (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
Company Secretary