

No.CON/F&CS/IRC/STOCK EX/2021-22/Q3/1

Dated: 03.01.2022

1. The Bombay Stock Exchange Ltd., Mumbai  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-4000001
2. National Stock Exchanges of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block  
Bandara-Kurla Complex, Bandra (E)  
Mumbai-400 051

(Through Listing Centre)

(Through NEAPS)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Pursuant to applicable provisions of SEBI (LODR) Regulations, 2015, following schedule of meeting of Investors/Analyst/Institution with the nominated officials of CONCOR through Video Conference (VC), is hereby informed:

| Sl. No. | Name of Institutions/Investors/Analysts                                                                                      | Name of Nominated officials of CONCOR for Investors' VC Meeting  | Date       |
|---------|------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|------------|
| 1       | Mr. Shrinidhi Karlekar, Research Analyst, HSBC Securities and Capital Market (India) Pvt. Ltd.                               | SH. SANJAY SWARUP, DIMO/CONCOR & SH. HARISH CHANDRA, ED (F) & CS | 04.01.2022 |
| 2       | Mr. Priyankar Biswas, Vice President and Mr. Neelotpal Sahu, CFA, Nomura Financial Advisory and Securities (India) Pvt. Ltd. | SH. SANJAY SWARUP, DIMO/CONCOR & SH. SHARAD VARMA, ED/LML        | 05.01.2022 |

Note: The names of nominated official(s) & schedule of meeting (s) may undergo change depending upon availability.

This is for your information and record please.

धन्यवाद,

भवदीय  
कृते भारतीय कंटेनर निगम लिमिटेड,

  
(हरीश चंदा)  
कार्यवाही निदेशक (वित्त) एवं कंपनी  
31/1/22

पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076  
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

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