

कॉन/आइआरसी/SE/104/V-III/

दिनांक : 14.05.2015

1. The Bombay Stock Exchange Ltd., Mumbai  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400001
2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051
3. National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai-400 023
4. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 023

Code No.531344

Fax: 022-22723121/ 3719/ 2037/

2039/ 2041/ 2061/ 1072

Fax: 022-2659 8237/38

Fax: 022-24972993

Fax: 022-22673199, 22723199

Dear Sir/Madam,

विषय : **Board Meeting of CONCOR on 28.05.2015**

Pursuant of Listing Agreement, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on 28.05.2015 to consider inter alia the approval of Audited Financial Results & Segment wise Revenue, Results & Capital Employed, for the quarter and year ended on 31<sup>st</sup> March, 2015.

Further, in the said meeting, the Board may also consider declaration of Final Dividend, if any, to the shareholders.

This is for your information and record please.

धन्यवाद।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

समूह महाप्रबंधक (वित्त) एवं कं. स.

CC:

M/s Beetal Financial & Computer Service P. Ltd.