

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 06.03.2025

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

(Through BSE Listing Centre)

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
(Through NEAPS)

Sub: Company Policies under SEBI Regulations.

Dear Sir/Madam,

In terms of applicable SEBI Regulations, the following policies of the Company have been updated and are also placed on the website of the Company :

Policy	Weblink
Whistle Blower Policy/Vigil Mechanism	Click Here
Code of Conduct for Board Members and Senior Management Personnel	Click Here
Code of Conduct For Regulating and Reporting Trading by Insiders and for Fair Disclosures, 2015	Click Here
CONCOR's Policy on Material Subsidiary	Click Here
CONCOR Policy on Related Party Transactions	Click Here
Policy on Determination of Materiality of Events or Information & Disclosure	Click Here
Dividend Distribution Policy	Click Here

The above policies can be accessed from the above weblinks.

This is for your kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)
कार्यकारी निदेशक (वित्त) एवं क. स.
तथा मुख्य वित्त अधिकारी



पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076

Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

दूरभाष / Tel: 011-41673093, 49512150, 60
ई-मेल / E-mail: co-pro@concorindia.com



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Visit us at: <http://www.concorindia.co.in>

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Think Logistics, Think CONCOR

