

कॉन/ आईआरसी/SE/104/Vol-VII/
दिनांक : 09.01.2023

1. The Bombay Stock Exchange Ltd., Mumbai (Through Listing Centre)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)
Exchange Plaza, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/Madam,

विषय : **Board Meeting of CONCOR on 23rd January, 2023.**

Pursuant of Listing Regulations, it is hereby informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Monday, 23rd January, 2023 to consider inter alia the (i) approval of unaudited Financial Results for the quarter and period ended on 31st December, 2022; and (ii) declaration of 3rd Interim Dividend for 2022-23, if any, to the shareholders.

Further, it is informed that the Trading Window for dealing in Equity Shares of the Company is closed for all designated persons & their immediate relatives for the period from 01st January, 2023 till the expiry of 48 hours after declaration of the Financial Results of the Company for the quarter and period ended on 31st December, 2022.

This is for your kind information and record.

धन्यवाद |

कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.



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