

भारतीय कंटेनर निगम लिमिटेड

बहुविध संभारतंत्र कंपनी (भारत सरकार का नवरत्न उपक्रम)

Container Corporation of India Ltd.

A Multi-modal Logistics Company (A Navratna CPSE of Govt. of India)

कॉन/ आईआरसी/SE/104/Vol-VII/ (eOffice File No. 6547, Note#687)

दिनांक: 09.01.2025

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

(Through Listing Centre)

2. 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)

Dear Sir/Madam,

विषय: Board Meeting of CONCOR on 30th January 2025.

Kindly refer to our letter no.CON/IRC/SE/104/Vol-II (eOffice File No.6547, Note #687) dated 08.01.2025 intimating the date of CONCOR's next Board Meeting for consideration of quarterly results and declaration of interim dividend, if any.

In the said letter, the commencement of Trading Window closure period was inadvertently stated as 01.01.2024 instead of 01.01.2025.

This is for your information and record.

धन्यवाद ।

भवदीय,

कृते भारतीय कंटेनर निगम लिमिटेड

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

8150

पंजीकृत कार्यालयः 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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