

कॉन/ आईआरसी/SE/104/Vol-VII/
(eOffice File No. 6547, Note#687)
दिनांक : 09.01.2025

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 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 (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