

कॉन/ आईआरसी/SE/104/Vol-VII/  
दिनांक : 10.10.2023

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, 5<sup>th</sup> Floor, Plot No. C/1,G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

Dear Sir/Madam,

**विषय : Board Meeting of CONCOR on 02<sup>nd</sup> November, 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 Thursday, 02<sup>nd</sup> November, 2023 to consider inter alia the (i) approval of unaudited Financial Results for the quarter and period ended on 30<sup>th</sup> September, 2023; and (ii) declaration of 2<sup>nd</sup> Interim Dividend for 2023-24, 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 01<sup>st</sup> October, 2023 till the expiry of 48 hours after declaration of the Financial Results of the Company for the quarter and period ended on 30<sup>th</sup> September, 2023.

This is for your information and record.

धन्यवाद |

कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

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