

कॉन/आइआरसी/SE/104/Vol-V/

दिनांक : 10.12.2018

1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
Code No.531344
Fax: 022-22723121/ 3719/ 2037/
2039/ 2041/ 2061/ 1072
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
Fax: 022-2659 8237/38
3. National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023
Fax: 022-24972993
4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street,
Mumbai-400 023
Fax: 022-22673199, 22723199

Dear Sir/Madam,

विषय : **Board Meeting of CONCOR on 20.12.2018**


Pursuant of Clause 29 of SEBI (LODR) Regulations, it is hereby informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on 20.12.2018 to inter-alia consider issue of Bonus Shares to the shareholders of the company which, if approved, will be subject to applicable regulatory provisions and the approvals of shareholders and others as may be required for the same.

This is for your information and record.

धन्यवाद।

भवदीय,

कृते भारतीय कंटेनर निगम लिमिटेड


101 M 18
(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं कं. स.

