

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 11.10.2021

1. The Bombay Stock Exchange Ltd., Mumbai (Through BSE 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 21.10.2021**

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, 21<sup>st</sup> October, 2021 to consider inter-alia the approval of unaudited Financial Results of the Company for the quarter and period ended on 30<sup>th</sup> September, 2021 and declaration of interim dividend for FY 2021-22, if any, to the shareholders.

This is for your information and record.

धन्यवाद ।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

