

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 13.01.2020

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 07.02.2020**

Pursuant of Listing Regulations, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Friday, 07.02.2020 to consider inter alia the approval of unaudited Financial Results & Segment wise Revenue, Results & Capital Employed, for the quarter and period ended on 31st December, 2019.

This is for your information and record please.

धन्यवाद ।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड


(हरीश चन्द्रा)
कार्यकारी निदेशक (वित्त) एवं क. स.

31/3/20