



भारतीय कंटेनर निगम लिमिटेड
बहुविध संयोजन कंपनी
(भारत सरकार का नवरात्र उपक्रम)
कॉन्कोर लिमिटेड, एन एन आई सी एन सी सी सी लिमिटेड, पूर्वीय तारा
कॉम्प्लेक्स इंडिया ट्रेड एक्सचेंज, नई दिल्ली-110020
दूरभाष : 011-41222500, 800,700, फैक्स : 011-41222790

Container Corporation of India Ltd.
A Multi-modal Logistics Company
(A Navratna CPSE of Govt. of India)
CONCOR Assesic, NSIC MDHP Building, 3rd Floor
Okhla Indl. Estate, New Delhi-110020
Tel: 011-41222500, 800,700, Fax: 011-41222790

कॉन/ आईआरसी/SE/104/Vol-VII/

दिनांक : 13.05.2021

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 21.05.2021.

Pursuant of Listing Regulations, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Friday, 21.05.2021 to consider inter alia the approval of Audited Financial Results & Segment wise Revenue, Results & Capital Employed for the quarter and year ended on 31st March, 2021.

Further, in the said meeting, the Board may also consider declaration of Final Dividend for 2020-21, if any, subject to approval of Shareholders in the ensuing Annual General Meeting.

This is for your kind information and record.

धन्यवाद |

कृते भारतीय कंटेनर निगम लिमिटेड

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

8/3/21

