

कॉन/आइआरसी/SE/104/V-III/

दिनांक : 13.08.2015

- | | |
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| 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, 5 th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051 | Fax: 022-2659 8237/38 |

**Sub: Code of Conduct for Regulating and Reporting Trading By
Insiders and for Fair Disclosure 2015**

Dear Sir/Madam,

We would like to inform as provided under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Code of Conduct in respect of above was approved by the Board of Directors of CONCOR and the same has also been placed on the website of the company.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Container Corporation of India Ltd.,



(Harish Chandra)
Group General Manager (Finance) & Company Secretary