

कॉन/ आईआरसी/SE/104/Vol-VII/

दिनांक : 19.05.2025

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, 5<sup>th</sup> Floor, Plot No. C/1,G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

Dear Sir/Madam,

**विषय : Board Meeting of CONCOR on 22<sup>nd</sup> May, 2025.**

In continuation to our letter of even no. dated 24.04.2025 and as per Listing Regulations, it is hereby informed that the Board of Directors of CONCOR in its meeting scheduled for Thursday, 22<sup>nd</sup> May, 2025 will also inter-alia consider the proposal for issue of bonus shares, if any, to the shareholders, which will be subject to requisite approvals.

This is for your information and record.

धन्यवाद |

कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)

प्रधान कार्यकारी निदेशक (वित्त) एवं क. स.

तथा मुख्य वित्त अधिकारी



पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076

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