

कॉन/ आईआरसी/SE/104/Vol-VII/  
दिनांक : 20.04.2023

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 18.05.2023.**

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, 18.05.2023 to consider inter alia the approval of Audited Financial Results & Segment wise Revenue, Results & Capital Employed for the quarter and year ended on 31<sup>st</sup> March, 2023.

In the said meeting, the Board may also consider declaration of Final Dividend for 2022-23, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Further, it is informed that the Trading Window for dealing in Equity Shares of the Company is closed for all designated persons & their immediate relatives for the period from 01<sup>st</sup> April, 2023 till the expiry of 48 hours after declaration of the Financial Results of the Company for the quarter and period ended on 31<sup>st</sup> March, 2023.

This is for your kind information and record.

धन्यवाद |

कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.



पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076  
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076