

कॉन/ आईआरसी/SE/104/Vol-VII/  
दिनांक : 22.07.2022

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 04.08.2022.

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, 04.08.2022 to consider inter alia the approval of unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022.

Further, in the said meeting, the Board may also consider declaration of Interim Dividend for 2022-23, if any, to the shareholders.

This is for your kind information and record.

धन्यवाद ।

कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

31/5/22

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