

CON/IRC/SE/104/Vol-VII/

Date : 25.03.2019

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,

Sub: Outcome of Board Meeting of CONCOR held on 25.03.2019 in terms of Regulation 30 of SEBI (LODR) Regulations.

The Board of Directors in its meeting held on 25.03.2019 has accorded its approval for availing a working capital loan not exceeding Rs.1,000 crores by the Company from any bank(s)/corporate(s) and institution(s), for joining the Freight Advance Scheme launched by Ministry of Railways.

This is for your information and record please.

धन्यवाद ।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

25/3/19