

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 27.01.2020

1. The Bombay Stock Exchange Ltd., Mumbai (Through BSE 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: Board Meeting of CONCOR on 07.02.2020**

**Ref: Letter of even no. dated 13.01.2020**

In continuation to our letter dated 13.01.2020, we would like to inform that the Board of Directors in its meeting proposed for 07.02.2020, may consider declaration of interim dividend for FY 2019-20, if any, to the shareholders.

This is for your information and record please.

धन्यवाद ।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

27/01/20