



भारतीय कंटेनर निगम लिमिटेड बहुविध संभारतंत्र कंपनी (भारत सरकार का नवरल उपक्रम)

Container Corporation of India Ltd.

A Multi-modal Logistics Company (A Navratna CPSE of Govt. of India)

कॉन/ आईआरसी/SE/104/Vol-VII/

दिनांक: 27.04.2022

1. The Bombay Stock Exchange Ltd., Mumbai Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 (Through Listing Centre)

2. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1,G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400 051

(Through NEAPS)

Dear Sir/Madam,

विषय: Board Meeting of CONCOR on 19.05.2022.

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, 19.05.2022 to consider inter alia the approval of Audited Financial Results & Segment wise Revenue, Results & Capital Employed for the quarter and year ended on 31st March, 2022.

Further, in the said meeting, the Board may also consider declaration of Final Dividend for 2021-22, if any, subject to approval of Shareholders in the ensuing Annual General Meeting.

This is for your kind information and record.

धन्यवाद ।

कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)

कार्यकारी निदेशक (वित) एवं क. स.

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

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