

कॉन/ आईआरसी/SE/104/Vol-VII/
दिनांक : 27.04.2022

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, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

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 (वित्त) एवं क. स.

20/3/22