

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 31.03.2022

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: Intimation of Closure of Trading Window.

It is hereby informed that in terms of the Company's Code of Conduct for Regulating and Reporting Trading by Insiders and for Fair Disclosures framed pursuant to SEBI (PIT) Regulations, 2015, the Trading Window for designatd persons and/or their immediate relatives, shall remain closed from Friday 01st April, 2022 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the 4th quarter and Year ended 31st March, 2022.

The date of the Board Meeting for declaration of the financial results of the Company for the 4th quarter and Year ended 31st March, 2022 will be intimated in due course.

This is for information and records.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.



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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