

कॉन/आइआरसी/SE/104/V-IV/

दिनांक : 10.05.2016

1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
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
3. National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023
4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street,
Mumbai-400 023

Code No.531344
Fax: 022-22723121/ 3719/ 2037/
2039/ 2041/ 2061/ 1072
Fax: 022-2659 8237/38

Fax: 022-24972993

Fax: 022-22673199, 22723199

Dear Sir/Madam,

विषय : Board Meeting of CONCOR on 25.05.2016

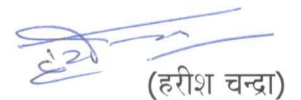
Pursuant of Listing Regulations, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Wednesday, 25.05.2016 to consider inter alia the approval of Audited Financial Results & Segment wise Revenue, Results & Capital Employed, for the quarter and year ended on 31st March, 2016.

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

This is for your information and record please.

धन्यवाद ।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

समूह महाप्रबंधक (वित्त) एवं कं. स.

CC:
M/s Beetal Financial & Computer Service P. Ltd.