

कॉन/आइआरसी/SE/104/Vol-IV/

दिनांक : 22.07.2016

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| 1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001 | Code No.531344
Fax: 022-22723121/ 3719/ 2037/
2039/ 2041/ 2061/ 1072 |
| 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051 | Fax: 022-2659 8237/38 |
| 3. National Securities Depository Ltd.
Trade World, 4 th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023 | Fax: 022-24972993 |
| 4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street,
Mumbai-400 023 | Fax: 022-22673199, 22723199 |

Dear Sir/Madam,


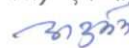
विषय : **Board Meeting of CONCOR on 09.08.2016**

Pursuant of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, It is hereby informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on 09.08.2016 to inter-alia consider approval of Un-audited Financial Results & Segment wise Revenue, Results & Capital Employed for the quarter and period ended on 30th June, 2016.

This is for your information and record please.

धन्यवाद ।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड


(हरीश चन्द्रा)
समूह महाप्रबंधक (वित्त) एवं कं. म.


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