

कॉन/आईआरसी/SE/104/VOL-IV/

दिनांक : 22.08.2016

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, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Fax: 022-2659 8237/38

Sub: Code of Conduct for Regulating and Reporting Trading By Insiders and for Fair Disclosure 2015

Ref: कॉन/आईआरसी/SE/104/V-III/, दिनांक : 13.08.2015 vide email dated 13.08.2015

Dear Sir/Madam,

Kindly refer to above referred letter vide which a copy of "Code of Conduct for Regulating and Reporting Trading By Insiders and for Fair Disclosure 2015" was submitted to Stock Exchanges.

We would like to inform that CONCOR's Board of Directors has approved the amendment in the code and the same has been placed on the website of the company at [http://www.concorindia.com/CONCOR INSIDER TRADING DISCLOSURE RULES.pdf](http://www.concorindia.com/CONCOR_INSIDER_TRADING_DISCLOSURE_RULES.pdf).

This is for your information and record please.

Thanking you,

Yours faithfully,
For Container Corporation of India Ltd.,



(Harish Chandra)
Group General Manager (Finance) & Company Secretary

