

CON/F&CS/IRC/STOCK EX/2017-18/Q3/2

Date : 06.02.2018

1. The Bombay Stock Exchange Ltd., Mumbai  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400001
2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

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

Fax: 022-2659 8237/38

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Pursuant to applicable provisions of SEBI (LODR) Regulations, 2015, in the following schedule of analyst(s)/ institution(s)/investor(s) meets with the nominated officials of CONCOR, the presentation submitted to exchanges vide letter no. CON/F&CS/IRC/STOCK EX/2016-17 dated 01.06.2017 (a copy of which has been placed on website at <http://concorindia.co.in/> Investor Relations/Announcement to Stock Exchange/ Latest Presentation made to Analyst(s) Institutional Investors.pdf) along-with the published financial information for the 3<sup>rd</sup> quarter (FY 2017-18), will be discussed and elaborated :

| Sl. No. | Name of Institutions/Investors/ Analysts                                                                                                                                 | Name of Nominated officials of CONCOR for Meetings                      | Date                            | Venue                                                 |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------|
| 1       | Mr. Ian Simmons and Mr. Adrian Lewis, portfolio Managers, Fiera Capital (UK) Ltd. (Formerly Charlemagne Capital (UK) Ltd. through Wiebke Coutinho, Kotak Securities Ltd. | Sh. V. Kalyana Rama, CMD/CONCOR and Sh. Anuj Kumar, GGM(A&C)/CONCOR     | 1 <sup>st</sup> March, 2018     | CONCOR Bhawan, C-3, Mathura Road, New Delhi - 110076. |
| 2       | Mr. Edward Robertson, Founding Partner and Mr. Dhawal Mehta, sr. Analyst, Somerset Capital through Wiebke Coutinho, Kotak Securities Ltd.                                | Sh. V. Kalyana Rama, CMD/CONCOR and Sh. Harish Chandra, ED(F&CS)/CONCOR | 26 <sup>th</sup> February, 2018 | -do-                                                  |
| 3       | Mr. Bhavin Gandhi, Director Research, B&K Securities through Mr. Jinit Mehta, B&K Securities India pvt. Ltd.                                                             | Sh. V. Kalyana Rama, CMD/CONCOR and Sh. Anuj Kumar, GGM(A&C)/CONCOR     | 15 <sup>th</sup> February, 2018 | -do-                                                  |
| 4       | Mr. Srinivasa Polaki – Altrinsic Global fund (US) through Mr. Venugopal Garre, Director, Bernstein.                                                                      | Sh. Sanjay Swarup, DIMO/ CONCOR and Sh. Harish Chandra, ED(F&CS)/CONCOR | 26 <sup>th</sup> February, 2018 | -do-                                                  |

Note: The names of nominated official(s) & schedule of meeting (s) may undergo change depending upon availability.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Container Corporation of India Ltd.,

(Harish Chandra),  
ED (F) & CS

CC : ED (F&S & CSR) for placing on website of CONCOR.