

कॉन/ आईआरसी/SE/104/Vol-VII/

दिनांक : 09.04.2018

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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 30.04.2018**

Pursuant of Listing Regulations, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Monday, 30.04.2018 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, 2018.

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)

कार्यकारी निदेशक(वित्त) एवं क. स.

