

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 (A Navratna CPSE of Govt. of India)
Fax : 022-22723121/3719/2037/
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Dear Sir/Madam,

Sub: Schedule of AGM, cut-off date, Book Closure period and Dividend Distribution

In terms of provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Annual General Meeting, Book Closure, etc. are as under:

1. Annual General Meeting (AGM)

28th AGM of CONCOR will be held on Tuesday, 13.09.2016 at 04.00 P.M.IST at Auditorium, National Rail Museum, Nyaya Marg, Near Bhutan Embassy, Chanakyapuri, New Delhi-110021.

2. Cut-off date for AGM

For the purpose of AGM of the Company scheduled for 13th September 2016, the cut-off date of 06th September, 2016 (end of the day) has been fixed. Accordingly, the members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 06th September, 2016, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

3. Book Closure Period

For the purpose of determining the entitlement of the Shareholders to Final Dividend of Rs.5.50 per share for the FY 2015-16, the Register of Member and Share Transfer Books of the Company will remain closed from 07th September, 2016 to 13th September, 2016 (both days inclusive).

4. Distribution / Payment of Dividend

The Dividend payment will be done mainly through NECS facility and in the absence of the availability of the same by use of warrants, after getting the dividend amount deposited in a separate Bank Account within the stipulated time after its approval in AGM. Thereafter, the dividend will be paid to shareholders within the stipulated time **on or after 18.09.2016.**

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