

कॉन/ आईआरसी/SE/104/Vol-VII/

दिनांक : 18.04.2018

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
3. National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai-400 023
4. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 023

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Dear Sir/Madam,

**विषय : Board Meeting of CONCOR on 30.04.2018**

**Ref: Letter of even no. dated 09.04.2018**

In continuation to our above referred letter vide which it was 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 for the quarter and year ended on 31<sup>st</sup> March, 2018 and declaration of Final Dividend, if any, we would like to inform that in above board meeting, the Board may also consider sub-division of Company's equity share having face value of Rs. 10/- each.

This is for your information and record please.

धन्यवाद ।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

कार्यकारी निदेशक(वित्त) एवं क. स.

