

कॉन/आइआरसी/SE/104/Vol-V/

दिनांक : 19.10.2016

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
Fax: 022-22723121/ 3719/ 2037/
2039/ 2041/ 2061/ 1072
Fax: 022-2659 8237/38

Fax: 022-24972993

Fax: 022-22673199, 22723199

Dear Sir/Madam,

विषय : Board Meeting of CONCOR on 15.11.2016

Pursuant of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on 15.11.2016 to inter-alia consider approval of Un-audited Financial Results & Segment wise Revenue, Results & Capital Employed for the quarter and period ended on 30th September, 2016.

This is for your information and record please.

धन्यवाद ।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं कं. स.



CC:
M/s Beetal Financial & Computer Service P. Ltd.