

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

Date : 27.10.2017

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 & conferences, 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 1<sup>st</sup> quarter (FY 2017-18), will be discussed and elaborated :

| Sl. No. | Name of Institutions/Investors/ Analysts                                                                                                                                                                                                                        | Name of Nominated officials of CONCOR for Meeting/ Conferences                                       | Date                            | Venue                                                 |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------|
| 1       | Fidelity India - Fidelity India Roadtrip 2017                                                                                                                                                                                                                   | Sh. Sanjay Swarup, DIMO/CONCOR and Sh. Anuj Kumar, GGM (A&C)/CONCOR- for participating in conference | 6 <sup>th</sup> December, 2017  | Nizwan, The Taj Diplomatic Enclave, New Delhi         |
| 2       | Delegates from Government of Singapore Investment Corporation (GIC)- Christina Ng, Sr. Portfolio Manager, GIC, Mr. Mark Ong, MD, GIC and Mr. Mark Lee, Sr. VP and Deputy Head of Asia PM Team through Maria Dalgado, Goldman Sachs (India) Securities Pvt. Ltd. | Sh. V. Kalyana Rama, CMD/CONCOR and Sh. Harish Chandra, ED/F&CS, CONCOR- for meeting                 | 29 <sup>th</sup> November, 2017 | CONCOR Bhawan, C-3, Mathura Road, New Delhi - 110076. |
| 3       | US based Institutional Fund, Grandeur Peak Global through Ms Sheetal Gandhi, STOCKPRO ADVISORS                                                                                                                                                                  | Sh. P.K. Agrawal, DD/CONCOR and Sh. Anuj Kumar, GGM/A&C, CONCOR- for meeting                         | 13 <sup>th</sup> November, 2017 | -do-                                                  |

Note: The names of nominated official(s) may undergo change depending upon their 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 (MIS & CSR) for placing on website of CONCOR.