

कॉन/आइआरसी/SE/104/V-III/

दिनांक : 25.01.2016

Through Mail & Courier

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,

Subject : Board Meeting of CONCOR held on 25.01.2016

1. The un-audited Financial Results (Provisional) & Segment wise Revenue, Results & Capital Employed (Provisional) for the quarter and period ended on 31st December, 2015 have been approved by Board of Directors in its meeting held today. Further, the limited review report for these results has been provided by the Statutory Auditors. Accordingly, please find enclosed the following:

- a. The Limited Review Report issued by the Statutory Auditors.
- b. The results approved by the Board of Directors after incorporating the interim Dividend declared.

2. Further, please be informed that the Board has declared an Interim Dividend of Rs.8.00 (80%) per equity share of face value of Rs. 10/ each amounting to Rs.15597.93 lakhs. The record date for the purpose of payment of Interim Dividend has been fixed as 8th February, 2016. The Interim dividend will be paid/ dispatched to the shareholders on or after 15th February, 2016. The payment of dividend will be made within 30 days of its declaration.



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3. Further, please be informed that the Board of Directors has approved the increase in Authorised Share Capital of CONCOR from existing Rs.200.00 crore (20 crore equity shares of Rs.10/- each) to Rs.400.00 crore (40 crore equity shares of Rs.10/- each) and Memorandum and Articles of Association of CONCOR would be amended accordingly. This would be subject to such government and other approvals as may be required.

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

Encl : as above.

CC:

1. M/s Beetal Financial & Computer Services Pvt. Ltd. (CONCOR's RTA)
2. ED(MIS&CSR) for placing on website of CONCOR.