

कॉन/आइआरसी/SE/104/V-III/

दिनांक : 03.08.2015

- |                                                                                                                                                               |                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| 1. The Bombay Stock Exchange Ltd., Mumbai<br>Phiroze Jeejeebhoy Towers, Dalal Street<br>Mumbai-400001                                                         | Code No.531344<br>Fax : 022-22723121/3719/2037/<br>2039/2041/2061/1072 |
| 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,G Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai-400 051 | Fax: 022-2659 8237/38                                                  |
| 3. National Securities Depository Ltd.<br>Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound<br>Senapati Bapat Marg, Lower Parel<br>Mumbai-400 023     | Fax: 022-24972993                                                      |
| 4. Central Depository Services (India) Limited<br>Phiroze Jeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalal Street,<br>Mumbai-400 023                          | Fax: 022-22673199, 22723199                                            |

Dear Sir/Madam,

**Sub: Notice of AGM, Book Closure period, cut-off date and Dividend Distribution for the FY 2014-15**

In terms of provisions under the Listing Agreement, the schedule of Annual General Meeting, Book Closure, etc. is as under:

**1. Annual General Meeting (AGM)**

27<sup>th</sup> AGM of CONCOR will be held on Friday, 04.09.2015 at 04.00 P.M.IST at Auditorium, National Rail Museum, Nyaya Marg, Near Bhutan Embassy, Chanakyapuri, New Delhi-110021.

**2. Book Closure Period**

For the purpose of determining the entitlement of the Shareholders to Final Dividend of Rs.5.40 per share for the FY 2014-15, the Register of Member and Share Transfer Books of the Company will remain closed from 29<sup>th</sup> August, 2015 to 4<sup>th</sup> September, 2015 (both days inclusive).

**3. 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 09.09.2015.**

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