

कॉन/आइआरसी/SE/104/Vol-VI/

दिनांक : 29.12.2017

1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
Code No.531344
Fax: 022-22723121/ 3719/ 2037/
2039/ 2041/ 2061/ 1072
Fax: 022-2659 8237/38
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
Fax: 022-24972993
4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street,
Mumbai-400 023
Fax: 022-22673199, 22723199

Dear Sir/Madam,

विषय : **Board Meeting of CONCOR on 24.01.2018.**

Pursuant of Listing Agreement, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on 24.01.2018 to consider inter alia the approval of Un-audited Financial Results & Segment wise Revenue, Results & Capital Employed, for the quarter and period ended on 31st December, 2017. The Board of Directors may also consider declaration of interim dividend, if any, in the said meeting.

This is for your information and record please.

धन्यवाद ।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं कं. स.

