

कॉन/ आईआरसी/SE/104/Vol-VII/

दिनांक : 11.07.2018

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|---|--|
| 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,

**विषय : Board Meeting of CONCOR on 26.07.2018**

Pursuant of Listing Regulations, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Thursday, 26.07.2018 to consider inter alia the approval of unaudited Financial Results & Segment wise Revenue, Results & Capital Employed, for the quarter ended on 30<sup>th</sup> June, 2018.

This is for your information and record please.

धन्यवाद ।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

