

CON/F&CS/Bonus2019/

23.01.2019

1. The Bombay Stock Exchange Ltd.,
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

Dear Sir/Madam,

Sub: Record Date for Bonus Shares

Ref: कॉन/आइआरसी/SE/104/Vol-V/, Dated: 20.12.2018

In continuation to our above referred communication, kindly take the following information on record:

As required under Regulation 42 of SEBI (LODR) Regulations, 2015 and subject to approval of shareholders for issuance of bonus shares in the ratio of 1:4 (one bonus equity share of Rs.5/- each for every four existing equity shares of Rs.5/- each), the company has fixed 05.02.2019 (Tuesday) as the Record date for ascertaining the eligibility of shareholders for such bonus equity shares.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.



CC:

M/s Beetal Financial & Computer Services Pvt. Ltd. (CONCOR's RTA)