

कॉन/ आईआरसी/SE/104/Vol-VII/

दिनांक : 20.07.2021

1. The Bombay Stock Exchange Ltd., Mumbai (Through Listing Centre)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)
Exchange Plaza, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/Madam,

विषय : Board Meeting of CONCOR on 29.07.2021.

Pursuant of Listing Regulations, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Thursday, 29.07.2021 to consider inter alia the approval of Unaudited Financial Results & Segment wise Revenue, Results & Capital Employed for the quarter ended on 30th June, 2021.

This is for your kind information and record.

धन्यवाद |

कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

20/07/21