



कॉनकॉर  
CONCOR

कंटेनर की बात, कॉनकॉर के साथ  
Think Container, Think CONCOR

भारतीय कंटेनर निगम लिमिटेड  
Container Corporation of India Ltd.

बहुविध संभारतंत्र कंपनी  
A Multi-modal Logistics Company  
(भारत सरकार का उपक्रम)  
(A Govt. of India Undertaking)

कॉन/आइआरसी/SE/104/Vol-V/

दिनांक : 20.01.2017

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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<br>Fax: 022-2659 8237/38 |
| 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 |   |
| 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 13.02.2017**

Pursuant of Listing Agreement, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on 13.02.2017 to consider inter alia the approval of Un-audited Financial Results & Segment wise Revenue, Results & Capital Employed, for the quarter and period ended on 31<sup>st</sup> December, 2016. 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.





पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, जसौला मेट्रो स्टेशन के पास, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95, & 96, फैक्स : 41673112  
Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076, CIN : L63011DL1988GOI030915  
Tel. : 41673093, 94, 95 & 96, Fax : 41673112, ई-मेल/E-mail : co.pro@concorindia.com, वेबसाईट/Website : www.concorindia.com