



भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
बहुविध संभारतंत्र कंपनी
A Multi-modal Logistics Company
(भारत सरकार का नवरत्न उपक्रम)
(A Navratna CPSE of Govt. of India)

कॉन/आइआरसी/SE/104/Vol.-V/

दिनांक : 15.03.2017

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/ दिनांक : 13.02.2017

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.10/- each for every four existing equity shares of Rs.10/- each), the company has fixed **06.04.2017 (Thursday)** 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)



पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, जसोला मेट्रो स्टेशन के पास, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95 & 96, फैक्स : 41673112
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076, CIN : L63011DL 1988GOI030915
Tel. : 41673093, 94, 95 & 96, Fax : 41673112, ई-मेल/E-mail : co.pro@concorindia.com, वेबसाइट/Website : www.concorindia.com

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