



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/ आईआरसी/SE/104/Vol-VII/

दिनांक : 10.06.2020

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

Dear Sir/Madam,

**विषय : Board Meeting of CONCOR on 25.06.2020.**

Pursuant of Listing Regulations, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Thursday, 25.06.2020 to consider inter alia the approval of Audited Financial Results & Segment wise Revenue, Results & Capital Employed for the quarter and year ended on 31<sup>st</sup> March, 2020.

Further, in the said meeting, the Board may also consider declaration of Final Dividend for 2019-20, if any, subject to approval of Shareholders in the ensuing Annual General Meeting.

Due to Covid-19 spread and as permitted by Stock Exchanges, the filing is being done without physical signature, i.e. in sd/- mode.

This is for your kind information and record.

धन्यवाद ।

कृते भारतीय कंटेनर निगम लिमिटेड

sd/-

(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

+91-11-41222514



पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, जसौला 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