Dear Sir/Madam,

विषय: Board Meeting of CONCOR on 26.07.2018

Pursuant of Listing Regulations, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Thursday, 26.07.2018 to consider inter alia the approval of unaudited Financial Results & Segment wise Revenue, Results & Capital Employed, for the quarter ended on 30th June, 2018.

This is for your information and record please.

धन्यवाद।

भारतीय कंटेनर निगम लिमिटेड

Container Corporation of India Ltd.
A Multi-modal Logistics Company
(A Navratna CPSE of Govt. of India)

CONCOR

1. The Bombay Stock Exchange Ltd., Mumbai
   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,
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