

कॉन/ आईआरसी/SE/104/Vol-VII/

दिनांक : 08.07.2024

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, 5th 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 08.08.2024.

Pursuant to Listing Regulations, it is hereby informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Thursday, 08.08.2024 to consider inter alia the approval of unaudited Financial Results for the quarter ended on 30th June, 2024.

Further, in the said meeting, the Board may also consider declaration of Interim Dividend for 2024-25, if any, to the shareholders. The Record Date for the said Interim Dividend, if declared by Board of Directors, would be Saturday 17.08.2024.

This is for your kind information and record.

धन्यवाद |

कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)
कार्यकारी निदेशक (वित्त) एवं क. स.



पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076
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