



भारतीय कंटेनर निगम लिमिटेड  
CONTAINER CORPORATION OF INDIA LIMITED  
(भारत सरकार का उपक्रम)  
(A Govt. of India Navratna Undertaking)

Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076.  
CIN : L63011DL1988GOI030915 Tel. Nos.: 011-4122 2500/600/700,  
E-mail: [investorrelations@concorindia.com](mailto:investorrelations@concorindia.com) Website <http://www.concorindia.com>

**NOTICE**

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on 25<sup>th</sup> June, 2020 to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and period ended on 31<sup>st</sup> March, 2020 and declaration of Final Dividend (if any) for 2019-20.

This information is also available on the website of the Company and the websites of the Stock Exchanges where the Company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For & on behalf of  
Container Corporation of India Limited

Place: New Delhi  
Date: 10.06.2020

sd/-  
Executive Director (Finance) & CS