CON/F & CS/IRC/STOCK-EXC/2017-18/

Date : 12.06.17

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Pursuant to applicable provisions of SEBI (LODR) Regulations, 2015, in the following schedule of analyst(s)/ institution(s)/investor(s) meets with the nominated officials of CONCOR & site visit, the presentation submitted to exchanges vide letter no. CON/F&CS/IRC/STOCK EX/2016-17 dated 01.06.2017 (a copy of which has been placed on website at http://concorindia.co.in/ Investor Relations/Announcement to Stock Exchange/ Latest Presentation made to Analyst(s) Institutional Investors.pdf) along-with the published financial information for the 4th quarter/Annual Financial results (FY-2016-17), will be discussed and elaborated :

| Sl. No. | Name of Institutions/Investors/ Analysts | Name of Nominated officials of CONCOR for Meeting/visits | Date | Venue |
|---|---|---|---|---|
| 1 | Jun de Andres, Barca Capital, LLC, San Francisco | Dr. P. Alli Rani, DF/CONCOR and Sh. Mohd. Azhar Shams, GGM (IM)/CONCOR - for meeting. | 15th June, 2017 | CONCOR Bhawan, C-3, Mathura Road, New Delhi – 110076. |
| 2 | Mr. Sampat Reddy, CIO & Ms. Reshma Banda, FM from Bajaj Allianz Life Insurance through Ms. Pooja Bhatia, Motilal Oswal Securities Ltd. | Sh. Sanjay Bajpai, ED/NR – for site visit | 22nd June, 2017 | Khatuwas terminal |
| 3 | Mr. Kapil Yadav, VP Institutional Equity Sales, Dolat Analysis & Research Themes (DART) | Sh. V. Kalyana Rama, CMD/CONCOR and Sh. Anuj Kumar, GGM/A&C, CONCOR- for meeting | 16th June, 2017 | CONCOR Bhawan, C-3, Mathura Road, New Delhi – 110076. |
| 4 | Mr. Jiju Vidyadharan, Senior Director, Funds & Fixed Income research through Ms. Renuka Gaikwad, CRISIL | Sh. V. Kalyana Rama, CMD/CONCOR and Sh. Harish Chandra, ED(F&CS)/CONCOR- for meeting | 16th June, 2017 | -do- |
| 5 | Mr. Mukesh Saraf, Vice President, Equity Research, Spark Capital Advisors (I) Private Limited | Sh. V. Kalyana Rama, CMD/CONCOR and Sh. Sanjay Swarup, DIMO/CONCOR- for meeting | 16th June, 2017 | -do- |

Note: The names of nominated official(s) may undergo change depending upon their availability.