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.: 41673093-96, Fax: 41673112,
E-mail: 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 31st July, 2017 to inter-alia consider and approve the un-audited Financial Results of the Company for the quarter and period ended 30th June, 2017.

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) and the National Stock Exchange of India Limited (www.nseindia.com).

For & on behalf of
Container Corporation of India Limited

Place: New Delhi
Date: 14.07.2017

sd/-
Executive Director (Finance) & CS