



निगमित कार्यालय

कॉन/ आईआरसी/SE/104/Vol-VII/

दिनांक : 16.10.2020

विषय : Uploading of Notice of Board Meeting

The Notice of the Board Meeting scheduled to be held on 05.11.2020 is enclosed for uploading on CONCOR's website. This notice may please be uploaded at the earliest.



(अनुराग खण्डेलवाल)  
व. प्रबन्धक/लेखा

कार्यकारी निदेशक (वित्त) एवं क. स. :



16/10/20

कार्यकारी निदेशक (प.सू.प्र.)



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.: 4122 2500/600  
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 05<sup>th</sup> November, 2020 to inter-alia consider and approve the unaudited Financial Results of the Company for the quarter and period ended on 30<sup>th</sup> September, 2020.

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: 16.10.2020

sd/-  
Executive Director (Finance) & CS