## Sub: <u>Newspaper Publication of Notice of Record Date for Interim Dividend.</u>

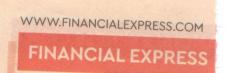
Please find enclosed the copies of the Newspaper Publication of Notice of Record Date for Interim Dividend of CONCOR for FY 2020-21, published in the newspapers on 11.11.2020 in 'Indian Express, Financial Express and Business Standard', in English language and in 'Jansatta and Business Standard' in Hindi language, in all India edition.

This is for your information and record please.

## WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, WEDNESDAY, NOVEMBER 11, 2020



**COMPANIES 3** 





## Business Standard NEW DELHI | WEDNESDAY, 11 NOVEMBER 2020

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Notice is hereby given that CONCOR's Board of Directors in its meeting held on 05<sup>th</sup> November, 2020 has fixed Record date as 19<sup>th</sup> November 2020 (Thursday) for the purpose of determining the entitlement of members to Interim Dividend 660% (Rs.3.00 per share on equity share of Rs.5/- each), declared by the Board in its aforesaid meeting for the financial year 2020-21. Further, Interim dividend will be paid:

(i) to those Members whose names will appear in the Register of Members of the Company, after giving effect to all valid Share Transfers in physical form lodged with the Company and its Registrar on or before 19th November 2020; or

(ii) in respect of Shares held in electronic form, to those "deemed members" whose names appear on the Statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), at the end of business hours on 19<sup>th</sup> November

In order to avail the facility of payment of dividend through Electronic Clearing Service (ECS), members of the Company, holding their shares in Demat mode are requested to submit the duly filled in ECS mandate form to their Depository Participant and those holding physical shares to Company's Share Transfer Agents and Registrar: M/s Beetal Financial & Computer Services (P) Ltd., BEETAL HOUSE, 3<sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062. ECS instructions once furnished by the member will supersede all his/ her previous bank mandates/details. ECS mandate form is available on Company's website: www.concorindia.com.

For Container Corporation of India Limited Place: New Delhi Date: 10.11.2020

Sd/-(Harish Chandra) ED (Finance) & Company Secretary

