



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



Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076.

CIN : L63011DL1988GOI030915

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**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 10<sup>th</sup> August, 2023 to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023 and declaration of Interim Dividend for 2023-24, if any, to the shareholders.

Further, in terms of SEBI (PIT) Regulations, 2015, as amended, the Trading Window for dealing in Equity Shares of the Company is closed for all designated persons & their immediate relatives for the period from 01<sup>st</sup> July, 2023 till the expiry of 48 hours after declaration of the Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023.

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: 21.07.2023

sd/-  
Executive Director (Finance) & CS