



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 Tel. Nos.: 011-4122 2500/600/700,  
E-mail: [investorrelations@concorindia.com](mailto:investorrelations@concorindia.com) Website <http://www.concorindia.co.in>

**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 19<sup>th</sup> May, 2022 to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022 and declaration of Final Dividend for 2021-22, 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 for the period from 01<sup>st</sup> April, 2022 till the expiry of 48 hours after declaration of the Financial Results of the Company for the quarter and the year ended 31<sup>st</sup> March, 2022.

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: 27.04.2022

sd/-  
Executive Director (Finance) & CS