

**CONTAINER CORPORATION OF INDIA LTD.
(A GOVT. OF INDIA UNDERTAKING)**

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

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Fax : 41673188
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Website : <http://www.concorindia.com>

NOTICE OF AGM & BOOK CLOSURE

Notice is hereby given that the Twenty Second Annual General Meeting of the Company will be held on Friday, 17th September, 2010 at 3:30 p.m. at Auditorium, National Railway Museum, Nyaya Marg, Near Bhutan Embassy, Chanakyapuri, New Delhi-110021. The Notice of the Meeting setting out the business to be transacted thereat and also the Annual Report for FY 2009-10 will be dispatched in due course to the members at their registered addresses. It can also be viewed/ downloaded from CONCOR's website: www.concorindia.com. Register of Members and Share Transfer Books of the Company will remain closed from 07th September, 2010, Tuesday to 17th September, 2010, Friday (both days inclusive). Final Dividend on Equity shares as recommended by the Directors for the year ended on 31st March, 2010 when declared at the meeting will be paid:

- (i) to those Members whose names 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 06th September, 2010; 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 06th September, 2010.

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 our Share Transfer Agents and Registrar at their following address: *M/s Beetal Financial & Computer Services (Pvt.) Ltd., BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi - 110062.* ECS instructions once furnished by the member will supersede all his/ her previous bank mandates / details, if any recorded with the Company. ECS mandate form is available on Company's website: www.concorindia.com

For Container Corporation of India Ltd.

Place: New Delhi
Date : 17.08.2010

(Ravi Khandelwal)
Executive Director (Accounts & CS)

BankCity _____

Account No. (As appearing in Cheque Book) _____

Account Type _____

9 digit MICR No. _____

as appearing on the Cheque

(Please enclose cancelled / photocopy of cheque)

4. PAN/GIR No. _____

I hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold Container Corporation of India Ltd. responsible. I also agree for printing of the bank details on the dividend warrant / DD if the payment of dividend is effected by warrant / DD.

PLACE:

(Sole / First shareholder)

(Signature should be as per the specimen sign.

DATE:

recorded with Container Corp. of India Ltd.)

Certification by the Bank

(This is required if cancelled cheque / photocopy of the cheque is not enclosed)

Certified that the Bank details furnished above are correct as per our records.

(Bank Stamp)

Signature of authorized official of the Bank

Date :