

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक : 27.01.2020

Sub: Board Meeting of CONCOR on 07.02.2020

Ref: Notice of even no. dated 13.01.2020

In continuation to our letter dated 13.01.2020, we would like to inform that the Board of Directors in its meeting proposed for 07.02.2020, may consider declaration of interim dividend for FY 2019-20, if any, to the shareholders.

This is for your information and record please.