

## भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LIMITED

(भारत सरकार का नवरत्न उपकम)

(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 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 24<sup>th</sup> January, 2024 to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter and period ended on 31<sup>st</sup> December, 2023 and declaration of 3<sup>rd</sup> 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 would be closed for all designated persons & their immediate relatives for the period from  $01^{st}$  January, 2024 till the expiry of 48 hours after declaration of the Financial Results of the Company for the quarter and period ended on  $31^{st}$  December, 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 (<a href="www.bseindia.com">www.bseindia.com</a>) and the National Stock Exchange of India Limited (<a href="www.nseindia.com">www.nseindia.com</a>).

For & on behalf of Container Corporation of India Limited

Place: New Delhi sd/-

Date: 08.12.2023 Executive Director (Finance) & CS