

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



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

CIN : L63011DL1988GOI030915, e-mail : investorrelations@concorindia.com,

Tel. Nos. : 41673093-96, 41222500/600/700

website : <http://www.concorindia.co.in>

NOTICE OF RECORD DATE FOR 2nd INTERIM DIVIDEND

Notice is hereby given that CONCOR's Board of Directors in its meeting held on 20th January, 2022 has fixed Record date as 03rd February 2022 (Thursday) for the purpose of determining the entitlement of members to 2nd Interim Dividend @40% (Rs.2.00 per share on equity share of Rs.5/- each), declared by the Board in its aforesaid meeting for the financial year 2021-22. Further, 2nd Interim dividend will be paid:

(i) to those Members whose names will 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 03rd February 2022 ; 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 03rd February 2022 .

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 Company's Share Transfer Agents and Registrar: *M/s Beetal Financial & Computer Services (P) Ltd., BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062.* ECS instructions once furnished by the member will supersede all his/ her previous bank mandates/details. ECS mandate form is available on Company's website: www.concorindia.com.

For Container Corporation of India Ltd.

sd/-

(Harish Chandra)

ED (Finance) & Company Secretary

Place: New Delhi

Date : 20.01.2022