



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

Registered Office : CONCOR Bhawan,
: C-3, Mathura Road,
Opp. Apollo Hospital,
: New Delhi : 110076.
Tel. Nos. : 51673093, 94, 95 & 96
Fax : 51673112
E-mail : co.pro@concorindia.com
Website : <http://www.concorindia.com>
Share Transfer Agent: M/s. Alankit Assignments Ltd.,
& Registrar : RTA Division,
2 E/8, First Floor,
Jhandewalan Extension,
New Delhi -110055.

NOTICE OF AGM & BOOK CLOSURE

Notice is hereby given that the seventeenth Annual General Meeting of the Company will be held on Wednesday, 28th September, 2005 at 3.00 p. m. at Stein Auditorium, Habitat world, India Habitat Centre, Gate No. 3, Lodhi Road, New Delhi - 110003. The Notice of the Meeting setting out the business to be transacted thereat is being sent to the members at their registered addresses.

Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2005, Friday to 28th September, 2005, Wednesday (both days inclusive). Dividend on Equity shares as recommended by the Directors for the year ended on 31st March, 2005 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 15th September, 2005; 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 15th September, 2005.

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 above mentioned address. ECS instructions once furnished by the member will supercede all his / her previous bank mandates / details, if any recorded with the Company. ECS mandate form is also available on Company's website: www.concorindia.com.

By Order of the Board
For Container Corporation of India Ltd.

Place : New Delhi Ravi Khandelwal
Date : 25.08.2005 Group General Manager(A/cs)&Company Secretary