

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

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

Tel.Nos. : 41673093-96
Fax : 41673188
E-mail : co.pro@concorindia.com
Website : <http://www.concorindia.com>

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 14th October, 2009, at New Delhi to consider *inter alia* the approval of Un-audited Financial Results of the Company for the quarter ended 30th September, 2009.

For & on behalf of Container Corporation of India Ltd.

Place: New Delhi
Date : 24.09.2009


(Ravi Khandelwal)
Executive Director (Accounts & C.S.)