



CIN No. : L24230TG1995PLC020093

CONCORD DRUGS LIMITED

Regd. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA.

Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074

E-mail : concorddrugsLtd@gmail.com

Ph.No : +91 9052779505

Website : www.concorddrugs.in

Date: 03.08.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal St, Fort, Mumbai,
Maharashtra 400001.

Scrip Code: 538965

Subject: Notice of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam, Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of M/s. Concord Drugs Limited is scheduled to be held on **Friday, August 09th, 2024** inter alia to consider and approve the unaudited (Standalone & Consolidated) financial results of the company for the 01st quarter ended June 30th, 2024.

Further, in accordance with the Company's Code of Conduct for the prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from Monday i.e., July 01st 2024 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and record.

Thanking you
Yours Sincerely,

For Concord Drugs Limited

SEELAM
NAGI REDDY

Digitally signed by
SEELAM NAGI REDDY
Date: 2024.08.03
14:25:31 +05'30'

NAGI REDDY SEELAM
Chairman & Managing Director
(DIN: 01764665)

