



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

To,

Date: 16.03.2023

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 27.03.2023

Unit: Concord Drugs Limited (Scrip Code: 538965)

With reference to the subject cited, this is to inform the Exchange that a meeting of the Board of Directors of Concord Drugs Limited will be held on Monday, 27.03.2023 at 4.00 p.m. at the registered office of the company at Survey No.249, Brahmanapally Village, Hayatnagar Mandal-501511 Telangana, to consider the following:

1. Conversion of warrants into equity shares to the Promoters pursuant to the allotment of the same in the board meeting held on 07.11.2022.
2. Acquisition of Proton Remedies Private Limited as approved by the shareholders in the Annual General Meeting held on 30.09.2022.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For Concord Drugs Limited

Ankur Bisht  
Company Secretary and Compliance Officer