



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:06.09.2024

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

**Scrip Code: 538965**

**Subject: Intimation of Book Closure Dates for 29th Annual General Meeting-reg.**

With reference to the subject cited, the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> September 2024 at 09:45 A.M.

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

Thanking you  
Yours Sincerely,

For Concord Drugs Limited

SEELAM  
NAGI REDDY

Digitally signed by  
SEELAM NAGI REDDY  
Date: 2024.09.06  
18:01:35 +05'30'

*S. N. Reddy*

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

