



CONCORD DRUGS LIMITED

Admn. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R.Dist. - 501 511. (T.S) INDIA.
E-mail : concorddrugsLtd@gmail.com Website : www.concorddrugs.in

To,

Date: 16.05.2022

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

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 30.05.2022

Ref: BSE Scrip Code: 538965

With reference to the subject cited, this is to Inform to the Exchange that the meeting of the Board of Directors of Concord Drugs Limited will be held on Monday, 30.05.2022 at 4.00 p.m. at the registered office of the company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2022.
2. 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

S. Nagi Reddy

S. Nagi Reddy

Chairman & Whole Time Director

DIN: 01764665

