

CONCORD\BSE\52\2023-24

March 23, 2024

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543619; Symbol: CNCRD

Sub: Intimation regarding closure of Trading Window

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company (“Code”) and the Circular No. LIST/COMP/01/2019-20 dated 02-04-2019 issued by BSE Limited, we wish to inform that the ‘Trading Window’ for dealing in securities of Concord Control Systems Limited (*formerly known as Concord Control Systems Private Limited*) (the "Company") shall remain closed for the purpose of declaration of the Audited Financial Results for the Half Year and the Financial Year ended 31st March, 2024 for all Designated Persons, Directors, Key Managerial Personnel of the Company and their immediate relatives with effect from Monday, 1st April, 2024.

The ‘Trading Window’ shall open 48 hours after the Audited Financial Results for the Half Year and the Financial Year ended 31st March, 2024, become generally available.

The date of the Board Meeting of the Company for declaration of Audited Financial Results for the Half Year and Financial Year ended 31st March, 2024 will be intimated to you in due course of time.

The same is also made available on the Company's website at www.concordgroup.in.

We request you to please take the same on record.

Thanking You,

Yours’ Sincerely,

*for Concord Control Systems Limited
(formerly known as Concord Control Systems Private Limited)*

Lavisha Wadhvani
Company Secretary & Compliance Officer
M.No.: A44496