CIN No.: L24230TG1995PLC020093



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

Date: 08.09.2021

To,

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

Dear Sir/Madam,

Sub:

Intimation of Book Closure Dates for 26th Annual General Meeting

Ref:

Scrip Code 538965

With reference to the subject cited, the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) for the purpose of 26thAnnual General Meeting of the Company.

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

Thanking you.

Yours sincerely,

For Concord Drugs Limited

S. Nagi Reddy

Chairman & Managing Director

DIN: 01764665