

CONCORD\BSE\23\2023-24

September 08, 2023

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

Scrip Code: 543619; Symbol: CNCRD

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, September 13, 2023

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of Concord Control Systems Limited (the "Company") is scheduled to be held on Wednesday, September 13, 2023 at 11:30 a.m. at the Registered Office of the Company to inter alia consider a proposal for issuance of equity shares by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

The Board would also consider convening an extra-ordinary general meeting I postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from Monday, September 10, 2023 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Friday, September 15, 2023, both days inclusive, for all Designated Persons / Directors / Key Managerial Personnel of the Company and their immediate relatives.

The aforesaid information is also being hosted on the website of the Company www.concordgroup.in .

You are humbly requested to kindly take the above on records.

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