



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:15.05.2024

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

Scrip Code: 538965

Sub: Intimation of board Meeting to be held on 25.05.2024

With reference to the aforementioned subject matter, intimation is hereby giving that meeting convening of the Board of Directors of M/s. Concord Drugs Limited shall take place on 25th of May, 2024 at 5:00 PM at the registered office of the company, for the purpose of deliberating upon the following agenda:

1. Audited Financial results (standalone & Consolidated) for the Quarter ended 31.03.2024.
2. Any other business, subject to the approval/Permission of the Chair.

Thanking you
Yours Sincerely,

For Concord Drugs Limited

S. N. Reddy
NAGI REDDY SEELAM
Chairman & Managing Director
(DIN: 01764665)

