



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

To,

Date: 05.08.2023

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 14.08.2023

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, August 14, 2023 at 4.30 p.m. at the registered office of the company to consider the following:

1. Unaudited financial results (Standalone and Consolidated) for the quarter ended 30.06.2023.
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  
Chairman & Whole Time Director  
DIN: 01764665

