

CONCORD\BSE\01\2022

November 05, 2022

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 Monday, November 14, 2022

Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022 at 3:30 pm at the Registered Office of the Company to inter – alia to transact the following business:

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the half year ended September 30, 2022 along with the Limited Review Report of the Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Please further be informed that for the above-mentioned price sensitive information, the trading window is closed and shall reopen after 48 hours from the date of declaration of Financial Result for half year ended September 30, 2022.

You are requested to take note of the same.

Thanking You,

Yours' Sincerely,

for Concord Control Systems Limited

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