

CONCORD\BSE\02\2022

November 14, 2022

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

Scrip Code: 543619; Symbol: CNCRD

Sub: Outcome of Board Meeting held on Monday, November 14, 2022

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the above regulations, this is to inform that the Board of Directors at their meeting held on Monday, November 14, 2022 has inter-alia, considered and approved the following:

1. Un-Audited Financial Results (Standalone & Consolidated) for the half year ended September 30, 2022 along with the Limited Review Report thereon.

The aforesaid meeting of the Board of Directors of the Company commenced at 3:30 PM (IST) and concluded at 5:20 PM (IST).

The above information is also available on the Company's website at www.concordgroup.in.

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

for Concord Control Systems Limited

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