

CONCORD\BSE\19\2024-25

May 22, 2024

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 Tuesday, May 28, 2024

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 **Tuesday, May 28, 2024 at 4:30 pm at the Registered Office of the Company** to inter – alia to transact the following business:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Half Year and Financial Year ended March 31, 2024 along with the Audit Report of the Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;

Further, as intimated earlier vide announcement dated March 23, 2024, the trading window for dealing in securities of the Company for designated persons and their immediate relatives which is closed from Monday, April 01, 2024 shall continue to remain closed till 48 hours from the conclusion of declaration of the aforesaid Financial Results.

You are requested to take note of the same.

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***