



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: 06.02.2024

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 13.02.2024**

**Unit: Concord Drugs Limited (Scrip Code: 538965)**

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Concord Drugs Limited will be held on Tuesday, 13.02.2024 at 1.00 p.m. at the registered office of the company at Survey No.249, Brahmanapally Village, Hayathnagar Mandal-501511 Telangana, to consider the following:

1. Un-Audited financial results (Standalone and Consolidated) for the quarter ended 31.12.2023.
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 & Managing Director  
DIN: 01764665