

CONCORD\BSE\40\2023-24

October 31, 2023

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 Wednesday, November 08, 2023

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 Wednesday, November 08, 2023 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 Unaudited Financial Results (Standalone & Consolidated) of the Company for the half year ended September 30, 2023 along with the Limited Review Report of the Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Further, as intimated earlier vide announcement dated September 30, 2023, the trading window for dealing in securities of the Company for designated persons and their immediate relatives is closed from October 01, 2023 and shall continue to remain closed till 48 hours from the conclusion of declaration of the aforesaid Financial Results.

You are most humbly requested to please take the same on records.

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