

# CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.

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May 15, 2024

To The Manager, Listing Department <b>National Stock Exchange of India Ltd.</b> Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400 051 Symbol: CONCORDBIO	To General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejabhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543960
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Dear Sir/Ma'am,

**Sub.: Intimation of Board Meeting to be held on Thursday, May 23, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 23, 2024 inter-alia to

1. Consider and approve the Standalone and Consolidated Audited Financial Results for the Fourth quarter and Year ended March 31, 2024
2. To consider other business matters along with Recommendation of Dividend, if any.
3. Any other Business

Further, in continuation of our earlier letter dated April 01, 2024 under subject 'Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relative, the trading window for dealing in the securities of the Company shall remain closed up to 48 hours after the declaration of the Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2024.

You are requested to take the same on record.

Thanking you,

**For Concord Biotech Limited**

**Prakash Sajani**

**Company Secretary and Compliance Officer**

**M. No. F6242**