



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

Date: 24.05.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal St, Fort, Mumbai,
Maharashtra 400001.

Scrip Code: 538965

Ref: Our earlier corporate announcement dated 15.05.2024.

Subject: Notice of postponement of Board Meeting.

With reference to our earlier corporate announcement dated 15th May, 2024, regarding the Board Meeting, which was scheduled to be held on Saturday, 25th May 2024, to approve inter alia Audited financial results along with limited review Report of the Company for the quarter and year ended 31st March 2024, in consonance with the same, we hereby inform you that the said meeting of the Board of Directors of Concord Drugs Limited ("the Company") has been postponed and rescheduled for Thursday, 30th May 2024 due to unavoidable circumstances.

The trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results in terms of the requirements of the Company's Code of Conduct for Regular Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you
Yours Sincerely,

For Concord Drugs Limited


NAGI REDDY SEELAM
Chairman & Managing Director
(DIN: 01764665)

