



CONCORD DRUGS LIMITED

CIN No. : L24230TG1995PLC020093

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: 02.02.2023

To,

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

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 14.02.2023

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, 14.02.2023 at 4.30 p.m. at the registered office of the company at Survey No.249, Brahmanapally Village, Hayatnagar Mandal-501511 Telangana, to consider the following:

1. Un-Audited financial results for the quarter ended 31.12.2022.
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

Seelam

Nagi Reddy

Digitally signed by
Seelam Nagi Reddy
Date: 2023.02.02
17:57:45 +05'30'

S, Nagi Reddy

S. Nagi Reddy
Chairman & Managing Director
DIN: 01764665

