



CONCORD DRUGS LIMITED

Admn. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R.Dist. - 501 511. (T.S) INDIA.
E-mail : concorddrugsltd@gmail.com Website : www.concorddrugs.in

To,

Date: 02.11.2022

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

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 14.11.2022

Ref: 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 Monday, 14.11.2022 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 and half year ended 30.09.2022.
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: 2022.11.03
15:23:28 +05'30'

S. Nagi Reddy

S. Nagi Reddy
Chairman & Managing Director
DIN: 01764665

