

Sub: Notice of Record Date for Interim Dividend.

Ref: Our letter of even No. dated 21.07.2023

Pursuant to Listing Regulations, it was informed vide our above letter dated 21.07.2023 that a meeting of the Board of Directors of CONCOR scheduled for Thursday, 10.08.2023 would be considering inter alia the approval of unaudited Financial Results for the quarter ended on 30th June, 2023 and declaration of Interim Dividend for 2023-24, if any declared, to the shareholders.

In this regard, it is hereby further informed that the Record Date for the said Interim Dividend, if declared by Board of Directors, would be Saturday 19.08.2023.

This is for your kind information and record.