

**विषय : Board Meeting of CONCOR on 16<sup>th</sup> May, 2024.**

Pursuant of Listing Regulations, it is hereby informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Thursday, 16<sup>th</sup> May, 2024 to consider inter alia the approval of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024.

In the said meeting, the Board may also consider declaration of Final Dividend for 2023-24, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Further, it is informed that the Trading Window for dealing in Equity Shares of the Company is closed for all designated persons & their immediate relatives for the period from 01<sup>st</sup> April, 2024 till the expiry of 48 hours after declaration of the Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024.

This is for your information and record.

धन्यवाद |