

**विषय : Board Meeting of CONCOR on 08.08.2024.**

Pursuant to Listing Regulations, it is hereby informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Thursday, 08.08.2024 to consider inter alia the approval of unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024.

Further, in the said meeting, the Board may also consider declaration of Interim Dividend for 2024-25, if any, to the shareholders. The Record Date for the said Interim Dividend, if declared by Board of Directors, would be Saturday 17.08.2024.

This is for your kind information and record.

धन्यवाद |