

विषय : Board Meeting of CONCOR on 30th January, 2025.

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, 30th January, 2025 to consider inter alia the (i) approval of unaudited Financial Results for the quarter and period ended on 31st December, 2024 and (ii) declaration of 3rd Interim Dividend for 2024-25, if any, to the shareholders.

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 01st January, 2025 till the expiry of 48 hours after declaration of the Financial Results of the Company for the quarter and period ended on 31st December, 2024.

This is for your information and record please.

धन्यवाद ।