

**विषय : Board Meeting of CONCOR on 30<sup>th</sup> 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, 30<sup>th</sup> January, 2025 to consider inter alia the (i) approval of unaudited Financial Results for the quarter and period ended on 31<sup>st</sup> December, 2024 and (ii) declaration of 3<sup>rd</sup> 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 01<sup>st</sup> January, 2025 till the expiry of 48 hours after declaration of the Financial Results of the Company for the quarter and period ended on 31<sup>st</sup> December, 2024.

This is for your information and record please.

धन्यवाद ।