

CONCORD BIOTECH LIMITED

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August 29, 2023

To The Manager, Listing Department National Stock Exchange of India Ltd. Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400 051 Symbol: CONCORDBIO	To General Manager, Listing Department BSE Limited Phiroze Jeejabhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543960
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Dear Sir/Ma'am,

Sub.: Intimation of Board Meeting of Concord Biotech Limited (the Company) to be held on Wednesday, 6th September, 2023

Dear Sir/ Ma'am,

Concord Biotech Limited got listed with BSE Limited and National Stock Exchange Limited on 18th August 2023.

Accordingly, pursuant to Clause J of Regulation 33 (3) of SEBI (Second amendment) Regulation 2023 which requires to submit financial results for the recent quarter within 21 days from the day of listing by the newly listed entity and Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Wednesday, 6th September, 2023 inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2023 along with limited review report to be issued by the Statutory Auditors and to consider other business matters, if any.

Further, in continuation of our earlier letter under subject 'Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relative, the trading window for dealing in the securities of the Company shall remain closed up to 48 hours after the declaration of the Financial Results of the Company for the quarter ended on June 30, 2023.

You are requested to take the same on record.

Thanking you,

For Concord Biotech Limited

Prakash Sajnani
Company Secretary and Compliance Officer
M. No. F6242