

# CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.

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January 30, 2024

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

**Sub.: Intimation of Board Meeting to be held on Thursday, February 08, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 08, 2024 inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the third quarter and Nine months ended December 31, 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 dated December 29, 2023 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 third quarter and Nine months ended December 31, 2023.

You are requested to take the same on record.

Thanking you,

**For Concord Biotech Limited**

**Prakash Sajjani**  
**Company Secretary and Compliance Officer**  
**M. No. F6242**