

CONCORD\BSE\35\2024-25

August 28, 2024

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543619; Symbol: CNCRD

Sub: Intimation of Board Meeting scheduled to be held on Monday, September 02, 2024

Ref: Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29, 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of Concord Control Systems Limited (the "Company") is scheduled to be held on **Monday, September 02, 2024**, inter alia, to consider and approve the proposal for fund raising by way of Issue of Equity Shares by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, subject to the approval of the shareholders of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws or any other matter as approved by the Board of Directors of the Company.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company ("Code"), the Trading Window for dealings in the Company's securities shall remain closed from August 29, 2024, till 48 hours after the declaration of outcome of the aforesaid Board Meeting.

The above information is also available on the Company's website at www.concordgroup.in.

We humbly request you to please take the same on record.

Thanking You,

Yours' Sincerely,

***for Concord Control Systems Limited
(formerly known as Concord Control Systems Private Limited)***

***Lavisha Wadhvani
Company Secretary & Compliance Officer
M.No.: A44496***