## विषय : Board Meeting of CONCOR on 07.02.2020

Pursuant of Listing Regulations, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Friday, 07.02.2020 to consider inter alia the approval of unaudited Financial Results \& Segment wise Revenue, Results \& Capital Employed, for the quarter and period ended on 31 ${ }^{\text {st }}$ December, 2019.

This is for your information and record please.

