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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 31st December, 2019.

This is for your information and record please.