



**Concord Enviro Systems Limited**  
(Formerly known as "Concord Enviro Systems Private Limited")  
101, HDIL Towers, Anant Kanekar Marg, Bandra East, Mumbai 400051, India.

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Email: [cs@concordenviro.in](mailto:cs@concordenviro.in)

Website: [www.concordenviro.in](http://www.concordenviro.in)

CIN: U45209MH1999PLC120599

January 10, 2025

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: CEWATER	Scrip Code: 544315

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the board of directors of the Company is scheduled to be held on Friday, 17<sup>th</sup> January 2025, to consider and approve, inter-alia, the unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September 2024.

Kindly take the same on record.

Thanking you,

For **Concord Enviro Systems Limited**

**Priyanka Aggarwal**  
**Company Secretary & Compliance Officer**  
**Membership No: A38180**  
**Date: 10-01-2025**  
**Place: Mumbai**