

## CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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Website: www.consecutiveinvestments.com

CIN: L67120WB1982PLC035452

Date: 6th April, 2019

To
The General Manager-Operations,
The BSE Ltd.
Phiroze Jeejeebhoy Towers
25<sup>th</sup> Floor, Dalal Street,
Mumbai-400001

SCRIPT ID: CITL SCRIPT CODE: 539091

## S<u>UB: Closure of Trading window under SEBI (Prohibition for Insider Trading)</u> <u>Regulations 2015</u>

Dear Sir/ Madam,

This is with reference to the BSE circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019, we wish to inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading in company's securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, The Trading Window of the Company for dealing in the securities of the Company shall remain closed from  $6^{th}$  April, 2019 till the end of 48 hours from the end of the proposed Board Meeting to be held in May, 2019 for approval of Audited Financial Results for the Fourth Quarter and year ended March  $31^{st}$  2019.

The date of proposed Board Meeting shall be informed in due course.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully

For, CONSECUTIVE INVESTMENTS & TRADING CO. LTD.

Nabin Kumar Samanta

(Company Secretary & Compliance Officer)