



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office : 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013

Phone No. : 033-22114457, Fax : 033-22115493

E-mail : tricon014@gmail.com, info@consecutiveinvestment.com

Website : www.consecutiveinvestments.com

CIN : L67120WB1982PLC035452

Date: 07-08-2023

To,
The Listing Department
The BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001

Script ID: CITL

Script Code: 539091

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2023

Please find herewith the attached intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2023.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully
For, Consecutive Investments & Trading Company Limited.

Nabin Kumar Samanta
(Company Secretary & Compliance Officer)





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Date: 7th August, 2023

To
The General Manager-Operations,
The BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001

SCRIPT ID: CITL

SCRIPT CODE: 539091

Sub:-Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2023

Dear Sir/ Madam,

This is for your kind information that in compliance to Regulation 29 read with Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Director of the company, Consecutive Investments & Trading Company Limited will held on Monday,14th August 2023 at 12.00 P.M. at its registered office, 23 Ganesh Chandra Avenue, 3rd Floor Kolkata 700 013 to inter alia consider approve and take on record, amongst the other agenda items, Unaudited Financial Results and the Limited Review Report of the Company for the quarter ended 30th June, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from July 1st, 2023 till the expiry of 48 hours after the announcement of Unaudited Financial Results and Limited Review Report of the Company i.e. upto August 16, 2023 (both days inclusive).

Kindly take on record the aforesaid information and acknowledge the same.

Encl.: Notice to be published in newspaper.

Thanking You

Yours Faithfully

For, Consecutive Investments & Trading Company Limited.

Nabin Kumar Samanta
(Company Secretary & Compliance Officer)

