



Consecutive Investments

**CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED**

Regd. Office : 23, Ganesh Chandra Avenue, 3<sup>rd</sup> 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: 21.05.2022**

To,  
**The Listing Department**  
**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 and Year ended 31<sup>st</sup> March, 2022**

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 and year ended 31<sup>st</sup> March, 2022.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully  
For Consecutive Investment & Trading Co. Limited

**Nabin Kumar Samanta**  
**(Company Secretary & Compliance Officer)**





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Website : www.consecutiveinvestments.com

CIN : L67120WB1982PLC035452

**Date: 21<sup>st</sup> May, 2022**

To  
**The General Manager-Operations,  
The BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 and Year ended 31<sup>st</sup> March 2022**

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, 30<sup>th</sup> May, 2022 at 12.00 P.M, at its registered office, 23 Ganesh Chandra Avenue, 3<sup>rd</sup> Floor Kolkata 700 013 to inter alia consider approve and take on record, amongst the other agenda items, Audited Financial Results along with the Auditor's Report of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.

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 1<sup>st</sup> April, 2022 till the expiry of 48 hours after the announcement of Financial Results, i.e. upto 1<sup>st</sup> June, 2022 (both days inclusive).

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

Thanking You

Yours Faithfully

For Consecutive Investments & Trading Co. Limited

**Nabin Kumar Samanta**  
**(Company Secretary & Compliance Officer)**

