

Date – 05.08.2024

To,
The General Manager – Operations
The BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 539091

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata
West Bengal – 700 001
Scrip Code : 013160

Subject : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

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 Directors of the company, Consecutive Investments & Trading Company Limited will held on Monday 12th August 2024 at 03.00 P.M. at its registered office, 23 Ganesh Chandra Avenue, 3rd Floor Kolkata 700 013 to inter alia to ;

1. To consider and approve the Un-Audited Financial Results for the Quarter ended as on 30th June, 2024 along with the Limited Report thereon.
2. Any other items with the permission of chair.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st July, 2024 and will re-open after the expiry of 48 hours from declaration of Financial Result.

You are requested to take note of the same.

Please Acknowledge the Same.

Thanking You,
For Consecutive Investments & Trading Company Limited

Himanshu Shah
Managing Director
DIN - 07804362