



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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

Phone No.: 033-22114457, Fax : 22115493

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

Website: www.consecutiveinvestments.com

CIN: L67120WB1982PLC035452

Date – 11-08-2025

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 Thursday 14th August 2025 at its registered office inter alia;

1. To consider and approve the Un-audited Financial Results for the quarter ended as on 30th June, 2025.
2. Any other items with the permission of chair.

You are requested to take note of the same.

Please Acknowledge the Same.

For Consecutive Investments & Trading Company Limited

Jitendrakumar C. Leuva
Managing Director
DIN – 10865406