



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: 28th February, 2024

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th floor
Dalal Street, Mumbai - 400 001.

BSE CODE: 539091

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1)(d) and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Board of Directors of Consecutive Investments & Trading Company Limited ("Company") is scheduled to be held on **Monday, 04th March, 2024 at 4:00 p.m.** at the registered office of the Company to consider and approve the following matters;

- 1) The company is in receipt of In-Principle Approval under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 vide their letter bearing No. LOD/PREF/TT/FIP/1273/2023-24 dated 21ST February 2024, accorded by Bombay Stock Exchange for the issue of 50,00,000 Equity Shares of Rs. 10/- each at a price not less than Rs. 20/- to Non Promoters on preferential basis;
- 2) Allotment upto 50,00,000 Equity Shares of Rs. 10/- each at a price not less than Rs. 20/- to Non Promoters on preferential basis;
- 3) To make necessary Listing Application to BSE;
- 4) Any other item, if any.

Kindly acknowledge and take on record the same.

Thanking you,

For Consecutive Investments & Trading Company Limited,

For CONSECUTIVE INVESTMENTS
& TRADING COMPANY LIMITED

Vijay Kumar Jain
Managing Director
(DIN: 01376813)

Director

