



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: 12.12.2023

To
The General Manager-Operations
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

SCRIPT ID: CITL

SCRIPT CODE: 539091

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on **Saturday, December 16, 2023** at the registered office of the Company at **2:00 p.m.** to consider and approve:

- a) Preferential Issue of shares;
- b) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

FOR CONSECUTIVE INVESTMENTS & TRADING CO. LIMITED

Nabin Kumar Samanta
(Company Secretary & Compliance Officer)

