



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: 02.02. 2024**

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 nine months ended 31<sup>st</sup> December, 2023.**

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 nine months ended 31<sup>st</sup> December, 2023.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully

For **Consecutive Investment & Trading Co. Limited**

For **CONSECUTIVE INVESTMENTS  
& TRADING COMPANY LIMITED**

Director

**Vijay Kumar Jain**  
(Managing Director)





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Website : www.consecutiveinvestments.com

CIN : L67120WB1982PLC035452

Date: 2<sup>nd</sup> February, 2024

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 nine months ended 31<sup>st</sup> December, 2023**

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 Thursday, 8<sup>th</sup> February, 2024 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, the Unaudited Financial Results and the Limited Review Report of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 and any other business with the permission of Chair.

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 January, 1<sup>st</sup>, 2024 till the expiry of 48 hours after the announcement of Unaudited Financial Results and Limited Review Report of the Company i.e. upto February 10, 2024 (both days inclusive).

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

Thanking You

Yours Faithfully

For Consecutive Investments & Trading Co. Limited

For CONSECUTIVE INVESTMENTS  
& TRADING COMPANY, LIMITED

  
Vijay Kumar Jain  
(Managing Director)

Director

