



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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

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

Website: www.consecutiveinvestments.com

CIN: L67120WB1982PLC035452

Date – 09.10.2024

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

Sub: Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 16th October, 2024 for the following businesses:

1. To consider the Sub division of face value of equity Shares of the Company.
2. To consider the proposal for declaration of Bonus Shares.
3. To Increase the authorize share capital of the company
4. To call the Extra Ordinary General Meeting (EoGM) of the Company and approve the draft Notice of EoGM.
5. To discuss and approve the other matters related to EoGM.
6. Any other matter with the permission of the Chair.

Please Acknowledge the Same.

Thanking You,
For Consecutive Investments & Trading Company Limited

Himanshu Shah
Managing Director
DIN - 07804362