

CONSORTIUM VYAPAAR LIMITED

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001
Phone Number:- 9830091414
Email:-corp.consortium@gmail.co
CIN- L51109WB1993PLC06087
Website: www.consortiumvyapaar.co.

February 14, 2020
To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyon Range,
Kolkata – 700001



Subject: Intimation for adjournment of the board Meeting held on February 14, 2020

Dear Sir(s),

Kindly refer to our letter dated February 04, 2020 informing that the meeting of the Board of Directors will be held on Friday, February 14, 2020 to consider and approve, inter alia for the unaudited financial Results for the quarter ended December 31, 2019 which adjourned due to the following:

- The Companies (Indian Accounting Standards) rules 2015 (Ind AS) is applicable to Consortium Vyapaar Limited ("Company") with effect from April 1, 2019 onwards.
- Pursuant to SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, the unaudited Financial Results of the company for the quarter ended December 31, 2019 will be declared on or before March 31, 2020 at 2:00p.m. being the first year of Ind-AS implementation, in order to facilitate smooth transition.

You are requested to take the information on your records.

Thanking You,

Yours Faithfully

For Consortium Vyapaar Limited

Keshab Goswami
Director