

CONSORTIUM VYAPAAR LIMITED

159, RABINDRA SARANI 3RD FLOOR ROOM NO 3C

KOLKATA 700007,

CIN- L51109WB1993PLC060873

Phone Number:- 7835962839

Email-corp.consortium@gmail.com

Website: www.consortiumvyapaar.co.in

Date: August 14, 2021

To,
The Listing Department
The Calcutta Stock Exchange limited
7, Lyon Range,
Kolkata -700001

Subject: Intimation for adjournment of the board Meeting held on August 14, 2021

Dear Sir,

Kindly refer to our earlier letter informing that the meeting of the Board of Directors will be held on Saturday, August 14, 2021 to consider and approve, inter alia for the unaudited financial Results for the quarter ended June, 30, 2021 which has been adjourned due to the following reasons:

- a) The company was not in a position to finalise its Unaudited Financial results within the stipulated time period primarily on account of the disruption in normal activities of the Company due to the prevailing COVID 19 pandemic situation and adherence to the government guidelines of lockdown of all economic activities and social distancing. For the above mentioned reason, the Company could not adopt its Unaudited Financial results in the Board Meeting held on August 14, 2021 and hence adjourned the same.
- b) The Unaudited Financial Results of the company for the quarter ended June 30, 2021 will be declared on or before August 30, 2021.

You are requested to take the information on your records.

Thanking You,
Yours Faithfully
For Consortium Vyapaar Ltd



Kanika Rawat
Company Secretary
M. No. – A64729