

CONSORTIUM VYAPAAR LIMITED

159, RABINDRA SARANI 3RD FLOOR
ROOM NO 3C KOLKATA WB 700007 IN,

Phone Number:- 7835962839

Email-corp.consortium@gmail.com

CIN- L51109WB1993PLC060873

Website: www.consortiumvyapaar.co.in

Date: 13/08/2021

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A meeting of the Board of Directors of Consortium Vyapaar Limited (the Company) will be held on Saturday, 14th August, 2021 at 01:30 P.M. at the registered office of the company to 159, rabindra sarani 3rd Floor Room no 3C Kolkata 700007 consider and approve, inter alia, the unaudited financial results for the quarter ending 30th June, 2021.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.
Thanking You.

For **CONSORTIUM VYAPAAR LIMITED**

Kanika Rawat
Company Secretary
M. No. A64729