



The Calcutta Stock Exchange Ltd

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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: November 15, 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 November 13, 2021

Dear Sir(s),

Kindly refer to our letter dated November 08, 2021 informing that the next meeting of the Board of Directors will be held on Saturday, November 13, 2021 to consider and approve, inter alia the Unaudited Financial Results for the quarter and half year ended September 30, 2021, which has been adjourned since the quorum was not present. Therefore, the Unaudited Financial Results could not be approved.

The adjourned meeting shall be held on Tuesday, November 23, 2021 at the same time and at the same place.

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

