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Acknowledgment Slip

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CONSORTUM WYAPAAR UMITED

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 08, 2021

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Subject: <u>Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Consortium Vyapaar Ltd (the Company) will be held on Saturday, 13th November, 2021 at 02:00 P.M. at the registered office of the company 159, Rabindra Sarani, 3rd Floor, Room no 3C, Kolkata-700007 to consider and approve, inter alia, for the unaudited financial result for the quarter and half year ended 30th September, 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.

Further, as per our communication dated September 22, 2021 for closure of trading window for dealing in the securities of the company is closed from October 01, 2021 till 48 hours after the announcement of above results.

This is for your information and record.

Thanking You.

For Consortium Vyapaar Ltd

Kanika Rawat
Company Secretary

M. No. A64729