

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070
Ph:91-11-40322100 Fax:91-11-26125739 CIN:L33200UP1993PLC015474 Website:www.consofinvest.com

Ref: CFHL/SECTT/JULY20/277

Dated: 1st July 2020

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandra-Kurla Complex,
Bandra(East), Mumbai – 400 051

Code: CONSOFINVT

Series : Eq

Sub: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In terms of Company's code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading Regulations), 2015, amended from time to time, Notice is hereby given that the Trading window in respect of equity shares shall be closed from Wednesday, 1st July 2020 till 48 hours of conclusion of the Board meeting in which the un-audited Financial results for the first quarter ended 30th June 2020 shall be approved. The date of Board meeting shall be intimated to you separately.

The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited



Sanjiv Kumar Agarwal
Managing Director
DIN: 01623575

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)