

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)

Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26125739 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

Ref: CFHL/SECTT/AUG18/80

Dated: 6th August 2018

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: BOARD MEETING

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on **Tuesday the 14th August 2018**, inter-alia, to consider and approve, the un-audited Financial Results (stand-alone) of the Company for the first quarter ended 30th June 2018. Kindly take the note of the same and inform the members of the Exchange accordingly.

In terms of Company's code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading Regulations), 2015, trading window in respect of equity shares shall remain closed during 6th August 2018 to closing hours of 16th August 2018, on account of consideration of un-audited financial results for the quarter ended 31st March 2018, for all the insiders of the Company for trading in equity shares of the company,

We shall intimate the outcome of the board meeting and financial results immediately after the Board Meeting and publish the same in English and Hindi newspapers

Thanking you,

Yours truly,
For Consolidated Finvest & Holdings Limited


Anil Kaushal

(Company Secretary)