

CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O.: 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/FEB18/328

Dated: 5th February 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: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

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 **Wednesday the 14th February 2018**, inter-alia, to consider and approve, the un-audited Financial Results (stand alone) of the Company for the quarter and nine months ended 31st December 2017. 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 for all the directors and designated employees of the Company, during 6th February 2018 to closing hours of 16th February 2018, on account of consideration of un-audited financial results (stand-alone) for the third quarter and nine months ended 31st December 2017.

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)