

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 : 91-11-26121734 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com
3rd November 2016

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 **Friday the 11th November 2016**, inter-alia, to consider and approve, the un-audited Financial Results of the Company for the second quarter and half year ended ended 30th September 2016. 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 4th November 2016 to closing hours of 13th November 2016, for the second quarter and half year ended ended 30th September 2016.

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)