

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

CFHL/SECTT/NSE/FEB17/ 37

Date: 03.02.2017

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

Ref: Code: CONSOFINVT Series : Eq

Re: Board of Directors' Meeting – 14.02.2017

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, 14th February 2017** inter-alia, to consider and approve, the un-audited Financial Results (Stand-alone) of the Company for the third quarter and Nine months ended 31st December 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 3rd February 2017 to closing hours of 16th February 2017 on account of consideration of stand-alone un-audited financial results for the third quarter and nine months ended 31st December 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)