

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Regd Office: 19th K.M. Hapur-Bulandshahr Road, Opposite Gulaothi, Dist Bulandshahr, Uttar Pradesh-245 408

Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070

CIN: L33200UP1993PLC015474

13th August 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 **Monday the 22nd August 2016**, inter-alia, to consider and approve, the un-audited Financial Results of the Company for the quarter ended 30th June 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 13th August 2016 to closing hours of 23rd August 2016, on account of consideration of un-audited financial results for quarter ended 30.06.2016.

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)