

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-26139256 (10 Lines), 011-40322100 E-mail : cs_cfhl@jindalgroup.com
CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

Ref: CFHL/SECTT/MAY19/56

Dated: 21st May 2019

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 **Thursday the 30th May 2019**, inter-alia, to consider and approve, the Standalone and Consolidated audited Financial Results of the Company for the fourth quarter and year ended 31st March 2019. Kindly take the note of the same and inform the members of the Exchange accordingly.

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. The notice is also available at the website of the Company i.e. www.consofinvest.com and at the website of National Stock Exchange of India Ltd at www.nseindia.com.

Thanking you,

Yours truly,
For **Consolidated Finvest & Holdings Limited**


Anil Kaushal
(Company Secretary)

