

# CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

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Website:www.consofinvest.com

CFHL/SECTT/FEB 23/276

6<sup>th</sup> February 2023

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

**Ref: 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 **Tuesday, 14<sup>th</sup> February 2023**, inter-alia, to consider and approve, the Standalone un-audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December 2022. 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](http://www.consofinvest.com).

Further pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in securities/shares of the Company has already been closed with effect from 1<sup>st</sup> January 2023 till the end of 48 hours after conclusion of the above said Board meeting, i.e. 16<sup>th</sup> February 2023, for all Designated persons and their immediate relatives.

Thanking you

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

**Anil Kaushal**  
(Company Secretary)