

CONSOLIDATED FINVEST & HOLDINGS LIMITED

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

Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **Email:** cs_cfhl@jindalgroup.com

Website:www.consofinvest.com

CFHL/SECTT/NOV23/428

1ST November 2023

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

SUB: Prior Intimation of Board meeting scheduled to be held on 9th November 2023

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on **Thursday, 9th November 2023**, inter-alia, to consider and approve, the Standalone Un-audited Financial Results of the Company for the second quarter and half year ended 30th September 2023.

Further pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and with reference to our letter dated 30th September 2023 regarding closure of trading window for dealing in securities/shares of the Company shall continue to remain closed till 11th November 2023 (inclusive), for all Designated persons and their immediate relatives.

This intimation is also available on the website of the Company, i.e. www.consofinvest.com and at the websites of Stock Exchanges at www.nseindia.com.

Thanking you

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

Anil Kaushal
Company Secretary

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)