

# 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/FEB24/464

6<sup>th</sup> February 2024

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: Prior Intimation of Board meeting scheduled to be held on 14<sup>th</sup> February 2024**

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 **Wednesday, 14<sup>th</sup> February 2024**, 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 2023.

Further pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and with reference to our letter dated 29<sup>th</sup> December 2023 regarding closure of trading window for dealing in securities/shares of the Company shall continue to remain closed till 16<sup>th</sup> February 2024 (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](http://www.consofinvest.com) and at the websites of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com).

Thanking you

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

**Anil Kaushal**  
**Company Secretary**  
**FCS 4502**

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