

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

Ref: CFHL/SECTT/MAY 2022/139

Dated: 21st May 2022

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 30th May 2022**, inter-alia, to consider and approve, the Standalone Audited Financial Results of the Company for the fourth quarter and year ended 31st March 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 and at the website of National Stock Exchange of India Ltd at www.nseindia.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 1st April 2022 till the end of 48 hours after conclusion of the above said Board meeting, i.e. 2nd July 2022, for all Designated persons and their immediate relatives.

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.)