

# CONSOLIDATED FINVEST & HOLDINGS LIMITED

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

Ref: CFHL/SECTT/AUG 2020/298

Dated: 26<sup>th</sup> August 2020

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 3<sup>rd</sup> September 2020**, inter-alia, to consider and approve, the Standalone and Consolidated un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2020. Kindly take the note of the same and inform the members of the Exchange accordingly. SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29<sup>th</sup> July 2020 had extended the timeline for submission of financial results under regulation 33 of LODR Regulations for the quarter ended 30<sup>th</sup> June 2020 to September 15, 2020. Accordingly Company has availed such extension of time.

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) and at the website of National Stock Exchange of India Ltd at [www.nseindia.com](http://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 1<sup>st</sup> July 2020 till the end of 48 hours after conclusion of the above said Board meeting, i.e. 5<sup>th</sup> September 2020, for all Designated persons and their immediate relatives.**

Thanking you,

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

  
Anil Kaushal  
(Company Secretary)

