

# 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

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CFHL/SECTT/MAY25/ 28

26<sup>th</sup> May 2025

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 29<sup>th</sup> May 2025**

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, 29<sup>th</sup> May 2025**, inter-alia, to

1. Consider and approve, the Standalone Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March 2025.
2. Consider and recommend the dividend, if any for the financial year ended on 31<sup>st</sup> March 2025.

Further pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and with reference to our letter dated 27<sup>th</sup> March 2025, regarding closure of trading window for dealing in securities/shares of the Company, it will continue to remain closed till 31<sup>st</sup> May 2025 (inclusive), for all Designated persons and their 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 Exchange at [www.nseindia.com](http://www.nseindia.com)

Kindly take the note of the same and inform the members of the Exchange accordingly.

Thanking you

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

**Anil Kaushal**  
**Company Secretary**  
**FCS 4051**

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