

# CONSOLIDATED FINVEST & HOLDINGS LIMITED

Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)  
Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26125739 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

CFHL/SECTT/AUG17/170

3<sup>rd</sup> August 2017

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 **Friday the 11<sup>th</sup> August 2017**, inter-alia, to consider and approve, the un-audited Financial Results (stand alone) of the Company for the quarter ended 30<sup>th</sup> June 2017. Kindly take the note of the same and inform the members of the Exchange accordingly.

In terms of Company's code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading Regulations), 2015, trading window in respect of equity shares shall remain closed for all the directors and designated employees of the Company, during 4<sup>th</sup> August 2017 to closing hours of 13<sup>th</sup> August 2017, on account of consideration of un-audited financial results (stand-alone) for the first quarter ended 30<sup>th</sup> June 2017.

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.

Thanking you,

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



**Anil Kaushal**  
(Company Secretary)