

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-26139256 (10 Lines), 011-40322100 E-mail : cs_cfhi@jindalgroup.com
CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

Ref: CFHL/SECTT/JAN 19/267

Dated: 25th January 2019

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: INTIMATION OF 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 **Saturday the 2nd February 2019**, inter-alia, to consider and approve, the un-audited Financial Results (stand-alone) of the Company for the third quarter and nine months ended 31st December 2018. 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 during 25th January 2019 to closing hours of 4th February 2019, on account of consideration of unaudited financial results for the third quarter and nine months ended 31st December 2018, for all the insiders of the Company for trading in equity shares of the company,

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