

# 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](http://www.consofinvest.com)

Ref: CFHL/SECTT/NOV 19/172

Dated: 5<sup>th</sup> November 2019

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,

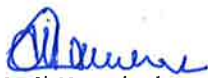
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on **Thursday the 14<sup>th</sup> November 2019**, inter-alia, to consider and approve, the Standalone and Consolidated un-audited Financial Results of the Company for the second quarter and Half year ended 30<sup>th</sup> September 2019. 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](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> October 2019 till the end of 48 hours after conclusion of the above said Board meeting for all Designated persons and their immediate relatives.

Thanking you,

Yours truly,  
For Consolidated Finvest & Holdings Limited



Anil Kaushal  
(Company Secretary)