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

Ref: CFHL/SECTT/MAR24/487 Dated: 27th March 2024

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: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In terms of Company's code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading Regulations), 2015, amended from time to time, Notice is hereby given that the "Trading window" in respect of equity shares of Consolidated Finvest & Holdings Limited shall remain closed for connected and designated persons beginning of 1st April 2024 till the completion of 48 hours after declaration of financial results for the Fourth quarter and year ended on 31st March 2024.

All the connected and designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

The above details are also available on the website of the Company i.e. www.consofinvest.com.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited

Anil Kaushal Company Secretary FCS 4502

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