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

Ref: CFHL/SECTT/MAY18/38   Dated: 22nd May 2018

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: 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 **Wednesday the 30th May 2018,** inter-alia, to consider and approve, the audited Financial Results (stand-alone) of the Company for the fourth quarter ended 31st March 2018 along with Audited Financial Results (consolidated and standalone) for the year ended 31st March 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 for all the directors and designated employees of the Company, during 23rd May 2018 to closing hours of 1st June 2018, on account of consideration of audited financial results for the fourth quarter ended 31st March 2018 along with Audited Financial Results (stand-alone and consolidated) for the year ended 31st March 2018.

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)

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