

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

Ref: CFHL/SECTT/JAN 21/391

Dated: 1st January 2021

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 shall be closed for connected and designated persons from **Fri** day, 1st January 2021 till 48 hours of conclusion of the Board meeting in which the un-audited Financial results for the third quarter and nine months ended on 31st December 2020 shall be approved. The date of Board meeting shall be intimated to you separately.

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

