

CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O. : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005
Tel.: 91-11-25767000, Fax : 91-11-25767029 CIN : L33200UP1993PLC015474

4th February 2015

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,

In terms of Clause 41 of the Listing Agreement, we hereby inform that a meeting of the Board of Directors of the Company will be held on **Friday the 13th February 2015** for the purpose of considering the Un-audited Financial Results of the Company for the Third quarter and Nine months ended 31st December 2014. Kindly take the note of the same and inform the members of the Exchange accordingly.

As per the SEBI (Prohibition of Insider Trading Regulations), 1992, trading window shall remain closed during 5th February 2015 to till closing hours of 14th February to make any transaction(s) involving purchase or sale of the securities of Consolidated Finvest & Holdings Limited.

We shall intimate the outcome of the board meeting and financial results immediately after the Board Meeting.

Thanking you,

Yours truly,
For **Consolidated Finvest & Holdings Limited**


Anil Kaushal
(Company Secretary)