

# 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

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3<sup>rd</sup> August 2015

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,

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 **Tuesday the 11<sup>th</sup> August 2015** for the purpose of considering the Un-audited Financial Results of the Company for the First quarter ended 30<sup>th</sup> June 2015. Kindly take the note of the same and inform the members of the Exchange accordingly.

As per SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window will remain closed during 3<sup>rd</sup> August 2015 to till closing hours of 12<sup>th</sup> August 2015 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)**