

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

CFHL/SECTT/DEC 21/633

3rd December 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,

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 **Monday the 13th December 2021**, inter-alia, to consider and approve / reject the Delisting Proposal after discussing and taking into account various factors and the Company Secretary's due diligence report. Kindly take the note of the same and inform the members of the Exchange accordingly.

As per Company's code of conduct framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, amended from time to time, notice is hereby given that the trading window for dealing in the securities of the company will remain closed for connected and designated Persons(s) covered under the said code of the Company, **during 3rd December 2021 to closing hours of 15th December 2021.**

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)



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