

# 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

Ref: CFHL/SECTT/FEB21/20

Dated: 5<sup>th</sup> February 2022

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,

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, 14<sup>th</sup> February 2022**, inter-alia, to consider and approve, the Standalone and Consolidated Un-audited Financial Results of the Company for the third quarter and Nine months ended 31<sup>st</sup> December 2021. Kindly take the note of the same and inform the members of the Exchange accordingly.

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. The notice is also available at the website of the Company i.e. [www.consofinvest.com](http://www.consofinvest.com) and at the website of National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com).

Further pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in securities/shares of the Company has already been closed with effect from 1<sup>st</sup> January 2022 till the end of 48 hours after conclusion of the above said Board meeting, i.e. 16<sup>th</sup> February 2022, for all Designated persons and their immediate relatives.

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.)