

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/JULY20/280

Dated: 23rd July 2020

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 to consider Audited Financial Results (Consolidated and Stand-alone) for the quarter ended 31.03.2020

Dear Sir,

This refers to our letter dated 30.06.2020, whereby we informed that due to some unavoidable reasons, Board of Directors could not consider and approve, the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2020.

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 now be held on **Wednesday the 27th July 2020**, inter-alia, to consider and approve, the Standalone and Consolidated audited Financial Results of the Company for the fourth quarter and year ended 31st March 2020.

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**. The notice is also available at the website of the Company i.e. www.consofinvest.com and at the website of National Stock Exchange of India Ltd at www.nseindia.com.

Thanking you,

Yours truly,
For Consolidated Finvest & Holdings Limited


Anil Kaushal
(Company Secretary)

