

# 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 Website:www.consofinvest.com

Ref: CFHL/SECTT/MAR21/474

Dated: 30<sup>th</sup> March 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,

In terms of Company's code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading Regulations), 2015, amended from time to time, Notice is hereby given that the Trading window in respect of equity shares shall be closed for connected and designated persons from Thursday, 1<sup>st</sup> April 2021 till 48 hours of conclusion of the Board meeting in which the Financial results for the fourth quarter and year ended on 31<sup>st</sup> March 2021 shall be approved. The date of Board meeting shall be intimated to you separately.

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](http://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.)