

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

By Courier

22nd May 2015

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandara-Kurla Complex,
Bandara(East), Mumbai – 400 051

Ref: Code: CONSOFINVT

Series : Eq

Sub: Intimation of the Board Meeting

Pursuant to Clause 19 and 41 of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of the company will be held on Saturday, 30th May 2015, to consider interalia the following matters:

1. To approve and take on record the Consolidated and Stand Alone Audited Financial Results of the Company for the financial year ending 31st March 2015.
2. To recommend the Final Dividend for the year ended 31.03.2015, if any.

Further as per SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window will remain closed during 22nd May 2015 to (closing hours) of 1st June 2015.

Further we have sent this notice for publication in English and Hindi newspapers.

We shall inform the results and other outcome of the Board meeting immediately after the meeting by fax/e-mail.

You are requested to note the same and intimate the members accordingly.

Thanking you

Yours truly,
For Consolidated Finvest & Holdings Limited



Anil Kaushal
(Company Secretary)