

CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O. : 11/5-B, Basement, Opp. Telephone Exchange, Puz-a Road, New Delhi - 110005

Tel.: 91-11-25767000, Fax : 91-11-25767029 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

2nd February 2016

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

Dear Sir,

Pursuant to Regulation 33 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 **Thursday the 11th February 2016** for the purpose of considering the Un-audited Financial Results of the Company for the quarter and Nine months ended 31st December 2015. Kindly take the note of the same and inform the members of the Exchange accordingly.

As per the SEBI (Prohibition of Insider Trading Regulations), 2015, trading window shall remain closed during 3rd February 2016 to till closing hours of 13th February 2016 to make any transaction(s) involving purchase or sale of the securities of Consolidated Finvest & Holdings Limited.

We shall intimate the outcome of the board meeting and financial results immediately after the Board Meeting.

Thanking you,

Yours truly,
For **Consolidated Finvest & Holdings Limited**



Anil Kaushal
(Company Secretary)