

CFHRO SE CS LODR 080/2016
July 01, 2016

ONLINE SUBMISSION

Email: neaps@nse.co.in

✓ **National Stock Exchange of India Ltd.,**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

NSE Scrip Code: CANFINHOME

Email: corp.relations@bseindia.com

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 511196

Dear Sirs,

Sub: Intimation of meeting of Board of Directors

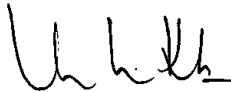
We would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 14, 2016, to consider inter-alia and approve the un-audited financial results of the Company for the I Quarter ended on June 30, 2016 (Financial Year 2016-17) together with the 'Limited Review Report' for the above said period. This intimation is given pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the trading window to deal in equity shares of the Company is closed from June 11, 2016 to July 16, 2016 (both days inclusive). The said information for the financial year 2016-17 is available on the website of the Company. This intimation is pursuant to Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request for taking the above intimations on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,



Veena G Kamath
Company Secretary

