

CFHRO SE CS LODR 40/2017
31/03/2017

ONLINE SUBMISSION

<p>✓ National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Scrip Code: CANFINHOME</p>	<p>BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 511196</p>
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Dear Sirs,

Sub: Prior intimation of meeting of Board of Directors - Regulations 29 and 33 and of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Tuesday, 25/04/2017, inter-alia to;

(i) consider and approve the audited financial results of the Company for the IV Quarter and financial year ended 31/03/2017 (Financial Year 2016-17) together with the draft 'Audit Report' for the above said period.

(ii) consider and recommend dividend to the shareholders of the Company for the financial year 2016-17.

In view of the above, the Company will not be publishing the unaudited financial results for the IV quarter ended 31/03/2017 separately. The annual audited standalone financial results will be published in the newspapers as prescribed in the Regulations within the prescribed period.

The above intimations are given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This intimation is being uploaded on the Company's website www.canfinhomes.com

The trading window to deal in equity shares of the Company is closed from 11/03/2017 to 27/04/2017 (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

