

**CAN FIN HOMES LTD**

Registered Office

No. 29/1, 1st Floor, M N Krishna Rao Road
Basavanagudi, BENGALURU - 560 004

E-mail: compsec@canfinhomes.com

Tel : 080 26564259 Fax :080 26565746

Web: www.canfinhomes.com

CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 111/2017
06/10/2017

ONLINE SUBMISSION

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: CANFINHOME	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 Tuesday, October 24, 2017, inter-alia, to consider and approve the un-audited financial results of the Company for the II Quarter ended on September 30, 2017 (Financial Year 2017-18) 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. This intimation is being uploaded on the Company's website www.canfinhomes.com.

Further, the trading window to deal in equity shares of the Company remain closed from September 08, 2017 to October 26, 2017 (both days inclusive). The said information for the financial year 2017-18 is already made available on the website of the Company. This intimation is pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Veena G Kamath
Company Secretary

