

CFHRO SE CS LODR 101/2020

17/08/2020

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
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Dear Sirs,

Sub: Board meeting intimation - Regulation 29

Ref: Our letter CFHRO SE CS LODR 100/2020 dated 17/08/2020

This has reference to the subject and the letter cited above.

We would like to bring to your notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 25, 2020**, inter-alia, to consider and approve the un-audited financial results of the Company for the 1st Quarter (FY21) ended June 30, 2020 together with the 'Limited Review Report' for the above said period.

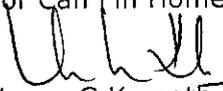
This intimation is given pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This intimation is being uploaded on the Company's website www.canfinhomes.com.

The trading window closure period for designated persons continues accordingly.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,



Veena G Kamath
AGM & Company Secretary

