

CFHRO SE CS LODR 122/2022  
July 13, 2022

ONLINE SUBMISSION

 <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  NSE Scrip Code: CANFINHOME	<b>BSE Limited</b> 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 –Approval of Q1 FY23 Financial Results**  
Ref: CFHRO SE CS LODR 114/2022 dated June 28, 2022  
-----

We would like to bring to your notice that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, July 21, 2022, *inter-alia*, to consider and approve the Un-Audited Standalone Financial Results of the Company for the first quarter of FY23 ended June 30, 2022 together with the 'Limited Review Report' for the said period.

This intimation is given pursuant to Regulation 29(1), 33 and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window to deal in equity shares of the Company is closed since June 30, 2022 and shall remain closed upto July 23, 2022 (both days inclusive). The said information for the financial year 2022-23 is already made available on the website of the Company. This intimation is pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation shall also be available on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com)

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.

  
Veena G Kamath  
DGM & Company Secretary

