

CFHRO SE CS LODR 062/2019
May 22, 2019

Online Submission

<input checked="" type="checkbox"/> 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: Outcome of the meeting of Board

Ref: Our letter nos. CFHRO SE CS LODR 058/2019 dated May 09, 2019 and
CFHRO SE CS LODR 051/2019 dated April 30, 2019

We would like to bring to your kind notice that the meeting of Board of Directors of the Company was held today i.e. Wednesday, May 22, 2019 at Bengaluru. The following business items/ matters have been transacted/ approved by the Board at the said meeting:

(i) The Register of Members & Share Transfer Books of the Company will remain closed for a period of 7 days from Thursday the July 11, 2019 to Wednesday the July 17, 2019 (both the days inclusive) for the purpose of ascertaining the names of members eligible to receive dividend, if declared, and for Annual General Meeting scheduled to be held on July 17, 2019.

(ii) To place the recommendation to the members at ensuing Annual General Meeting for issuance of redeemable, secured or unsecured Non-Convertible Debentures (NCDs)/bonds, sub-ordinated debt/in the nature of Tier II NCDs/bonds, onshore and/or offshore, denominated in Indian Rupees and/or any Foreign Currency, for cash, either at par or premium or at a discount to face value, upto an amount not exceeding Rs.6,000 Crores (Rupees Six Thousand Crores only).

(iii) To place the recommendation to the members at the ensuing Annual General Meeting for further issue of shares/specified securities through rights/qualified institutions placement and/or preferential allotment basis or any other mode or any combination thereof, for an amount not exceeding Rs.1000 Crore (Rupees One Thousand Crores only), including premium.

This information is provided under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the said Board meeting commenced at 09:00 a.m. and concluded at 10:30 a.m.

The above intimation is for your kind information.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary

