

CFHRO SE CS LODR 077/2019  
July 10, 2019

ONLINE SUBMISSION

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

Dear Sirs,

Sub: Prior intimation of meeting of Board of Directors - Q1 FY20 Results  
Ref: Our letter No.CFHRO SE CS LODR 037/2019 dated April 03, 2019 on trading window closure intimation.

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 **Monday, July 22, 2019**, inter-alia, to consider and approve the un-audited financial results of the Company for the 1<sup>st</sup> Quarter ended June 30, 2019 together with the 'Limited Review Report' for the above said period.

At the said meeting the proposal is being placed to the Board seeking approval and authorisations for issuance of redeemable debentures upto an amount of Rs.6000 Crore, on private placement basis, in one or more tranches, subject to approval by members at the 32<sup>nd</sup> annual general meeting (AGM) scheduled on July 17, 2019 (for a period of one year upto the date of the AGM of the year 2019-20).

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](http://www.canfinhomes.com).

Further, the trading window to deal in equity shares of the Company remain closed from June 30, 2019 to July 24, 2019 (both days inclusive). The said information for the financial year 2019-20 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

