

CFHRO SE CS LODR 048/2020  
June 09, 2020

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: Prior intimation of meeting of Board of Directors to consider Audited Financial Results for the quarter and financial year ended on March 31, 2020  
-----

We wish to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on **June 15, 2020, Monday, *inter-alia***, to consider the following;

- (i) Approval the audited financial results of the Company for the quarter and financial year ended March 31, 2020 (Financial Year 2019-20) along with the Audit report.
- (ii) Recommendation of dividend, if any, for the financial year 2019-20.
- (iii) Matters relating to the ensuing Annual General Meeting.

The annual audited standalone financial results will be published in the newspapers as prescribed in the Regulations within the prescribed period.

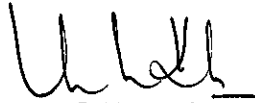
The above intimations are given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same is being uploaded on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com)

We further wish to inform that the Trading Window for dealing in securities of the Company has been closed from April 01, 2020 and shall remain closed till June 17, 2020 (both days inclusive) for all the designated persons of the Company and their immediate relatives (in terms of SEBI (PIT) Regulations, 2015).

We request for taking the above intimations on record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.

  
Veena G Kamath  
AGM & Company Secretary

