

CFHRO SE CS LODR 76/2022
April 21, 2022

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 Scrip Code: CANFINHOME	BSE Limited 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 Q4 FY22 Financial Results
Ref: CFHRO SE CS LODR 059/2022 dated March 30, 2022

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 Friday, April 29, 2022, *inter-alia*, to;

- (i) consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2022, along with the Audit report for the said period.
- (ii) consider and recommend final dividend, if any, to the shareholders of the Company for the financial year ended March 31, 2022.

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

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window to deal in equity shares of the Company is closed since March 31, 2022 and shall remain closed upto May 01, 2022 (both days inclusive). The said information for the financial year 2021-22 is already made available on the website of the Company.

This intimation shall also be available on the Company's website 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

