



**CAN FIN HOMES LIMITED**  
Registered Office No. 29/1, 1<sup>st</sup> Floor,  
Sir M N Krishna Rao Road  
Near Lalbagh West Gate, Basavanagudi  
Bengaluru – 560 004  
Tel: 080-48536192; Fax: 26565746  
e-mail: [compsec@canfinhomes.com](mailto:compsec@canfinhomes.com)  
Web: [www.canfinhomes.com](http://www.canfinhomes.com)  
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 342/2023  
December 18, 2023

ONLINE SUBMISSION

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  NSE Scrip Code: <b>CANFINHOME</b>	<b>BSE Limited</b> Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001  BSE Scrip Code: <b>511196</b>
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Dear Sirs,

**Sub:** Intimation of fixing of Record date for Interim dividend

**Ref:** Our Letter No. CFHRO SE CS LODR 341/2023 dated December 16, 2023

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Vide above referred letter, we have informed the stock exchanges that the Board Meeting is scheduled on **December 20, 2023, Wednesday**, inter-alia, to consider the proposal for payment of 'Interim Dividend' if any, for the Financial Year 2023-24.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, Board of Directors, has fixed **December 29, 2023, Friday** as the 'Record Date' for the purpose of payment of Interim Dividend, if declared by the Board in its meeting scheduled on **December 20, 2023, Wednesday**.

The above intimation is also available on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com)

Kindly take the above intimation on records.

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited

Nilesh Jain  
DGM & Company Secretary