

CFHRO SE CS LODR 103/2018

27/09/2018

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 Symbol: CANFINHOME	<b>BSE Limited</b> 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: Prior intimation of meeting of Board of Directors - Q2FY19 results  
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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, October 22, 2018, inter-alia to, consider and approve the unaudited financial results of the Company for the II quarter and half year ending on 30/09/2018 together with the draft limited review report for the above said period.

The above intimations are given pursuant to Regulation 29, 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The intimation is being uploaded on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com)

The trading window to deal in equity shares of the Company is closed from 10/09/2018 to 24/10/2018 (both days inclusive) on account of financial results for Q2FY19. The said information for the financial year 2018-19 is available on the website of the Company. This information is pursuant to Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request for taking the above intimation on record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veena G Kamath  
Company Secretary

