



CAN FIN HOMES LIMITED
Registered Office No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
Bengaluru – 560 004
Tel: 080-48536192; Fax: 26565746
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Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 339/2023
December 14, 2023

ONLINE SUBMISSION

National Stock Exchange of India Limited 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
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Dear Sirs,

Sub: Intimation of Board Meeting for declaration of Interim Dividend

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, December 22, 2023, *inter-alia*, to consider the proposal for payment of '**Interim Dividend**' for the financial year 2023-24 and to fix '**Record date**' for the purpose of payment of Interim Dividend, if any.

Further, it is to notify that, for the above purpose, the '**Trading Window**' shall be closed for Designated Persons of the Company (as per the Code of Conduct for Prevention of Insider Trading) to deal in equity shares of the Company from December 15, 2023 and shall remain closed till 48 hours after the conclusion of aforesaid Board meeting.

This may please be treated as an intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above intimation on records.

The said notice may be accessed on the Company's website www.canfinhomes.com

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary