



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
e-mail: compsec@canfinhomes.com
Web: www.canfinhomes.com
CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 217/2022
November 28, 2022

ONLINE SUBMISSION

BSE Limited

Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 511196

Dear Sirs,

Sub: Outcome of the Board Meeting, declaration of Interim Dividend for FY 2022-23 and fixation of Record Date

Ref: Our letter CFHRO SE CS LODR 216/2022 dated November 23, 2022

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. November 28, 2022, Monday, had *inter-alia* considered and declared an '**Interim Dividend**' of '**Rs.1.50 per equity share**' of face value Rs.2/- each for the financial year 2022-23. This information is submitted pursuant to Regulations 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, '**December 09, 2022, Friday,**' has been fixed by the Board as the '**Record Date**' to determine the list of eligible members for the payment of Interim Dividend. This information is submitted pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid Interim Dividend shall be credited by December 26, 2022, Monday.

The said meeting commenced at 3:20 p.m. and concluded at 04:40 p.m.

The above intimation is also being uploaded on the website of the Company www.canfinhomes.com

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Veena G Kamath
DGM & Company Secretary