

## **CAN FIN HOMES LTD**

Registered Office No. 29/1, 1st Floor, Sir M N Krishna Rao Road

Basavanagudi, BENGALURU – 560 004

E-mail: investor.relationship@canfinhomes.com Tel: 080 26564259 Fax: 080 26565746

Web: www.canfinhomes.com CIN: L85110KA1987PLC008699

CFHRO SE CS LODR 100/2020 17/08/2020

ONLINE SUBMISSION

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

NSE Symbol: CANFINHOME

**BSE** Limited

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

BSE Scrip Code: 511196

Dear Sirs,

Sub: Update on Board meeting - Outcome - Regulation 30

Ref: Our letter CFHRO SE CS LODR 94/2020 dated 04/08/2020

This has reference to the subject and the letter cited above.

The agenda relating to un-audited financial results of the Company for the  $1^{st}$  Quarter (FY21), which was scheduled for today stands postponed to <u>Tuesday</u>, <u>August 25</u>, 2020.

This intimation is submitted pursuant to Regulation 30 and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation letter will be uploaded simultaneously on the Company's website www.canfinhomes.com.

The meeting of the Board of Directors commenced at 5:30 p.m. and concluded at 8:00 p.m.

Kindly take the above intimation and documents on record.

Thanking you,

Yours faithfully, For Can Fin Homes Ltd.,

Veena G Kamath

AGM & Company Secretary

Registered Office