



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 344/2023
December 20, 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: Outcome of the Board Meeting- declaration of Interim Dividend for FY 2023-24

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

Our Letter No. CFHRO SE CS LODR 342/2023 dated December 18, 2023

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. on December 20, 2023, Wednesday, had *inter-alia* considered and declared an '**Interim Dividend**' of '**Rs.2/- per equity share**' of face value Rs.2/- each for the Financial Year 2023-24. This information is submitted pursuant to Regulations 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, vide our above referred letter dated December 18, 2023, we have already intimated to stock exchanges that the **December 29, 2023, Friday**, has been fixed as the 'Record Date' to determine the list of eligible members for the payment of abovementioned Interim Dividend.

The aforesaid Interim Dividend shall be credited on or before January 19, 2024, Friday.

The said meeting commenced at 12:52 p.m. and concluded at 1:10 p.m.

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

Kindly take the above intimation on records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary