

CFHRO SE CS LODR 151/2020

October 20, 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
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Dear Sirs,

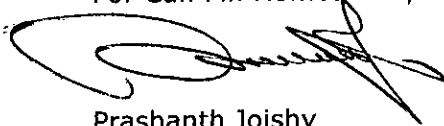
Sub: Compliance Under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting published in newspapers

Copies of the Notice of the meeting of Board of Directors of the Company scheduled to be held on October 28, 2020 as published in the newspapers Financial Express (All Editions) and Kannada Prabha (Bengaluru Edition) on October 20, 2020, are attached herewith.

Please take the above information/documents on record.

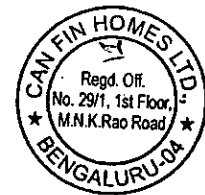
Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

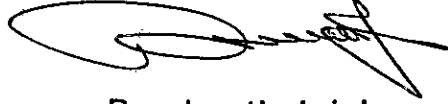


Prashanth Joishy
AGM & CFO

Encl: As above.



CERTIFIED COPY
For Can Fin Homes Ltd.



Prashanth Joishy
AGM & Chief Financial Officer



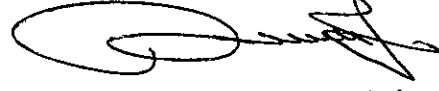
TUESDAY, OCTOBER 20, 2020

WWW.FINANCIALEXPRESS.COM



 <p>Can Fin Homes Ltd (Sponsor: CANARA BANK) HOME LOANS • DEPOSITS <i>Translating Dreams into Reality</i> ಕ್ಯಾನ್ ಫಿನ್ ಹೋಮ್ಸ್ ಲಿ.</p>	<p>Regd.Off: No. 29/1, 1st Floor, Sir M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi, Bengaluru-560004 E-mail: compsec@canfinhomes.com Tel: 080 26564259; Fax:080 26565746 Web: www.canfinhomes.com CIN: L85110KA1987PLC008699</p>
NOTICE	
<p>Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28.10.2020, inter-alia, to consider and approve the un-audited standalone financial results of the Company for the II quarter ended 30.09.2020, together with the limited review report for the said period.</p> <p>The above details can be viewed on the website of the Company www.canfinhomes.com as well as on www.nseindia.com and www.bseindia.com</p> <p style="text-align: right;">For Can Fin Homes Ltd. Sd/- Veena G Kamath Company Secretary</p> <p>Place: Bengaluru Date: 19.10.2020</p>	

CERTIFIED COPY
For Can Fin Homes Ltd.



Prashanth Joishy
AGM & Chief Financial Officer



ಶನ್ನದಪುಟ
ಮಂಗಳವಾರ 20.10.2020

ಬೆಂಗಳೂರು 03



Can Fin Homes Ltd
(Sponsor: CANARA BANK)
HOME LOANS • DEPOSITS
Translating Dreams into Reality
ಕ್ಯಾನ್ ಫಿನ್ ಹೋಮ್ಸ್ ಲಿ.

ನೋಂದಾಯಿತ ಕಛೇರಿ: ನಂ.29/1, 1ನೇ ಮಹಡಿ,
ಸರ್ ಎಮ್.ಎನ್. ಕೃಷ್ಣ ರಾವ್ ರಸ್ತೆ,
ಲಾಲ್‌ಬಾಗ್ ವೆಸ್ಟ್ ಗೇಟ್ ಹತ್ತಿರ,
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು 560 004.
E-mail: compsec@canfinhomes.com
ದೂರವಾಣಿ: 080-26564259
ಫ್ಯಾಕ್ಸ್: 080-26565746
ವೆಬ್: www.canfinhomes.com
CIN:L85110KA1987PLC008699

ಸೂಚನೆ

ಸೆಬಿಯ (ಲಿಸ್ಟಿಂಗ್ ಆಬ್ಲಿಗೇಷನ್ಸ್ ಅಂಡ್ ಡಿಸ್ಕ್ಯೂಷರ್ ರಿಕ್ವಯರ್‌ಮೆಂಟ್ಸ್) ರೆಗ್ಯೂಲೇಷನ್, 2015ರ ರೆಗ್ಯೂಲೇಷನ್ 29 ಮತ್ತು 47ರ ಅನ್ವಯ ಸೂಚಿಸುವುದೇನೆಂದರೆ 30.09.2020ಕ್ಕೆ ಮುಕ್ತಾಯವಾದ 2ನೇ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧನೆಯಾಗದ (ಅನ್-ಆಡಿಟೆಡ್) ಹಣಕಾಸು ವರದಿಯ ಪರಿಗಣನೆ ಮತ್ತು ಅನುಮೋದನೆಗಾಗಿ, ಇದೇ ಅವಧಿಗೆ ಸೀಮಿತ ವಿಮರ್ಶೆ ವರದಿ ಸೇರಿದಂತೆ, ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಸಭೆಯನ್ನು ದಿನಾಂಕ 28.10.2020ರ ಟುಥವಾರ ನಡೆಸಲಾಗುವುದು.

ಈ ಸೂಚನೆಯನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್: www.canfinhomes.com ಹಾಗೂ www.nseindia.com ಮತ್ತು www.bseindia.com ಗಳಲ್ಲಿಯೂ ವೀಕ್ಷಿಸಬಹುದು.

ಕ್ಯಾನ್ ಫಿನ್ ಹೋಮ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/-

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: 19.10.2020

ವೀಣಾ ಜಿ. ಕಾಮತ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ