

CFHRO SE CS LODR 079/2020  
July 08, 2020

ONLINE SUBMISSION

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  NSE Scrip Code: CANFINHOME	<b>BSE Limited</b> 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: Prior Intimation of meeting of Board of Directors - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to bring to your notice that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 17, 2020, in Bengaluru.

At the said meeting, inter-alia, the following proposals are being placed for consideration/ review, for obtaining approval from the shareholders at the ensuing Annual General meeting of the Company;

(1) Raising funds by way of issue of equity shares through qualified institutions placement and/or preferential issue to promoters or rights issue and/ or any other permissible securities, subject to such approvals as may be required.

(2) Borrowing/ raising funds by issue of on-shore and/or off-shore debt instruments including but not limited to bonds, non-convertible debentures, non-convertible subordinated debt Tier-II debentures, denominated in Indian currency and/or any foreign currency, in terms of Section 42 of the Companies Act, 2013 read with relevant rules and the Listing Regulations, as amended.

At the said meeting, the proposal for re-validation of the earlier authorisations given by the Board for issuing Non-Convertible Debentures (NCDs) as required by NHB Directions, will also be placed.


This intimation is submitted pursuant to and in terms of Regulation 29(1)(d) 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](http://www.canfinhomes.com).

Kindly take the above prior intimation on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.

  
Veena G Kamath

AGM & Company Secretary

