



CAN FIN HOMES LTD
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
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Web: www.canfinhomes.com
CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 206/2021
December 08, 2021

ONLINE SUBMISSION

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Scrip Code: CANFINHOME	<input checked="" type="checkbox"/> 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: Intimation of Board Meeting for declaration of Interim Dividend

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 14, 2021, *inter-alia*, to consider the proposal of payment of '**Interim Dividend**', if any, for financial year 2021-22 and to fix '**Record date**' for the purpose of payment of Interim Dividend.


For this purpose, 'Trading Window' under Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, will be closed from December 09, 2021, and it will be reopened after the end of 48 hours after the announcement of decisions of Board of Directors on December 14, 2021.

This may please be treated as intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said notice may be accessed on the Company's website www.canfinhomes.com

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
DGM & Company Secretary

