

CFHRO SE CS LODR 166/2023  
July 04, 2023

ONLINE SUBMISSION

**BSE Limited**

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

BSE Scrip Code: 511196

Dear Sirs,

**Sub: Intimation of meeting of Board of Directors - Approval of Q1 FY24 Financial Results**  
Ref: CFHRO SE CS LODR 164/2023 dated June 30, 2023

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We would like to bring to your notice that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 19, 2023, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the first quarter of FY24 ended June 30, 2023 together with the 'Limited Review Report' for the said period.

This intimation is given pursuant to Regulation 29(1), 33 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window to deal in equity shares of the Company is closed since June 30, 2023 and shall remain closed upto July 21, 2023 (both days inclusive). The said information for the financial year 2023-24 is already made available on the website of the Company.

This intimation shall also be available on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com)

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited

Veena G Kamath  
DGM & Company Secretary