




Can Fin Homes Ltd
(Sponsor: CANARA BANK)
HOME LOANS + DEPOSITS
Translating Dreams into Reality

CAN FIN HOMES LTD
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CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 130/2022
July 21, 2022

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: Outcome of Board Meeting - Intimation to Members about Annual General Meeting of the Company and Record Date for the purpose of Final Dividend for the financial year 2021-22.

Ref: (i) Our letter CFHRO SE CS LODR 80/2022 April 29, 2022
(ii) Our letter CFHRO SE CS LODR 122/2022 dated July 13, 2022

We wish to inform you that the Board of Directors at its meeting held today, Thursday, July 21, 2022, *inter-alia*, has approved the following matters:

Annual General Meeting: The 35th Annual General Meeting ('AGM') of the Company will be held over Video Conference/Other Audio-Visual Means (OAVM) on Wednesday, September 07, 2022 at 02:00 p.m.

Fixing of Record Date for Dividend: Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors in its meeting held today have fixed **August 19, 2022 (Friday)** as the '**Record Date**' for determining entitlement of the members to Final Dividend of Rs.1.50 per equity share of the face value of Rs.2 each for the financial year ended March 31, 2022.

If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made within 10 days from the date of declaration as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on August 19, 2022 (Friday).
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on August 19, 2022 (Friday).

The meeting of the Board of Directors commenced at 05:30 p.m. and concluded at 07:40 p.m.

This intimation may please be treated as compliance made under Regulations 30 and 42 of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of this letter is made available on the Company's website at www.canfinhomes.com

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Veena G Kamath
DGM & Company Secretary

