

CFHRO SE CS LODR 005 2023  
January 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 Q3 FY23 Financial Results**  
Ref: CFHRO SE CS LODR 244/2022 dated December 29, 2022

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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 **Thursday, January 19, 2023**, *inter-alia*, to consider and approve the Un-audited Standalone Financial Results of the Company for the third quarter and nine months ended December 31, 2022 together with the 'Limited Review Report' by the Statutory Auditors of the Company for the above said period.

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

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window to deal in equity shares of the Company is closed since December 31, 2022 and shall remain closed upto Saturday, January 21, 2022 (both days inclusive). The said information for the Financial Year 2022-23 is already made available on the website of the Company. This intimation is pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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