

CFHRO SE CS LODR 73/2023
April 17, 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 Q4 FY23 Financial Results
Ref: CFHRO SE CS LODR 62/2023 dated March 28, 2023

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 **Wednesday, April 26, 2023**, *inter-alia*, to:

- (i) consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2023, along with the Audit report for the said period.
- (ii) consider and recommend final-dividend, if any, to the shareholders of the Company for the financial year ended March 31, 2023.

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 March 31, 2023 and shall remain closed upto April 28, 2023 (both days inclusive). The said information for the financial year 2022-23 is already made available on the website of the Company.

This intimation shall also be available on the Company's website www.canfinhomes.com

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.

Veena G Kamath
DGM & Company Secretary