

CFHRO SE CS LODR 011/2024
January 11, 2024

ONLINE SUBMISSION

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Scrip Code: 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: Intimation of meeting of Board of Directors - Approval of Q3 FY24 Financial Results
Ref: CFHRO SE CS LODR 350/2023 dated December 29, 2023

Pursuant to the provisions of Regulation 29(1), 33 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, rules and regulations, if any, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, January 20, 2024, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the 3rd quarter and 9 months ended December 31, 2023 together with the 'Limited Review Report' for the said period.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window to deal in equity shares of the Company is closed since January 01, 2024 and shall remain closed upto January 22, 2024 (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

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary