

CFHRO SE CS LODR 05/2022  
January 10, 2022

ONLINE SUBMISSION

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  NSE Scrip Code: CANFINHOME	<input checked="" type="checkbox"/> <b>BSE Limited</b> 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 - Q3 (FY22) Results  
Ref: CFHRO SE CS LODR 222/2021 dated December 30, 2021  
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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 Tuesday, January 25, 2022, inter-alia, to consider and approve the un-audited financial results of the Company for the 3<sup>rd</sup> Quarter and 9 months ended December 31, 2021 (FY22) together with the 'Limited Review Report' for the above said period.

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

Further, the trading window to deal in equity shares of the Company remain closed from December 31, 2021 to January 27, 2022 (both days inclusive). The said information for the financial year 2021-22 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 the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.

  
Veena G Kamath  
DGM & Company Secretary

