

CFHRO SE CS LODR 174/2022
October 06, 2022

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 Q2 FY23 Financial Results & Fund raising by way of issuance of Non-Convertible Debentures (NCDs)

Ref: CFHRO SE CS LODR 169/2022 dated September 27, 2022

We would like to bring to your notice that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, October 17, 2022, *inter-alia***, to consider and approve the Un-audited Standalone Financial Results of the Company for the second quarter and half year ended September 30, 2022 together with the 'Limited Review Report' by the Statutory Auditors of the Company for the above said period.

At the said meeting the proposal is being placed to the Board seeking approval and authorisations for issuance of Non-Convertible Redeemable Debentures upto an amount of ₹4000 Crore, on private placement basis, in one or more tranches, for a period upto the date of the Annual General Meeting (AGM) of the year 2022-23. The same was approved by the members at the AGM of the Company held on September 07, 2022.

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 September 30, 2022 and shall remain closed upto October 19, 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

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.

Veena G Kamath
DGM & Company Secretary