

CFHRO SE CS LODR 02/2020  
January 01, 2020

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 Symbol: CANFINHOME	<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 (FY20) Results**

Ref: Our letter No.CFHRO SE CS LODR 037/2019 dated April 03, 2019 on trading window closure intimation.

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We would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 20, 2020**, inter-alia, to consider and approve the un-audited standalone financial results of the Company for the 3<sup>rd</sup> Quarter and nine months ended December 31, 2019 together with the 'Limited Review Report' for the above said period.

At the said meeting the proposal will be placed for re-validation of the authorisations given by the Board (at its meeting held on 22/07/2019) for issuing Non-Convertible Debentures (NCDs) upto an amount of Rs.6000 Crore, on private placement basis, in one or more tranches. [The same was approved by the members at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on July 17, 2019]. This is a requirement under 'Housing Finance Companies Issuance of Non-convertible Debentures on private placement basis (NHB) Directions, 2014'.

This intimation is given pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This intimation is being uploaded on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com)

Further, the trading window to deal in equity shares of the Company shall remain closed from December 31, 2019 to January 22, 2020 (both days inclusive). The said information for the financial year 2019-20 is already made available on the website of the Company. This intimation is pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veena G Kamath  
Company Secretary

