

**CAN FIN HOMES LTD**

Registered Office  
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CIN: L85110KA1987PLC008699

CFHRO SE CS LODR 159/2021  
05/10/2021

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 – Q2 (FY22) Results  
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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 **Thursday, October 21, 2021**, inter-alia, to consider and approve the un-audited financial results of the Company for the 2<sup>nd</sup> Quarter (FY22) and half-year ended 30/09/2021 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 Rs.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 2021-22. The same was approved by the members at the AGM of the Company held on 08/09/2021.

This intimation is given pursuant to Regulation 29(1) and 50(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 has been closed from 30/09/2021 to 23/10/2021 (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.

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

Veena G Kamath  
DGM & Company Secretary

