

CFHRO SE CS LODR 044/2019
April 12, 2019

ONLINE SUBMISSION

National Stock Exchange of India Ltd., 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: Prior intimation of meeting of Board of Directors to consider Audited Financial Results for the quarter and financial year ended on March 31, 2019

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

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 Tuesday, April 30, 2019, *inter-alia* to;

- (i) consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2019 (Financial Year 2018-19) along with the Audit report.
- (ii) consider and recommend dividend, if any, to the shareholders of the Company for the financial year 2018-19.

The annual audited standalone financial results will be published in the newspapers as prescribed in the Regulations within the prescribed period.

The above intimations are given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same is being uploaded on the Company's website www.canfinhomes.com

We further wish to inform that the Trading Window for dealing in securities of the Company has been closed from March 11, 2019 and shall remain closed till May 02, 2019 (in terms of SEBI (PIT) Regulations, 2015).

We request for taking the above intimations on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.


Veena G Kamath
Company Secretary

