

CFHRO SE CS LODR 210/2021
December 14, 2021

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: Outcome of the Board Meeting, declaration of Interim Dividend for FY 2021-22 and fixation of Record Date

Ref: CFHRO SE CS LODR 206/2021 dated December 08, 2021

Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at its meeting held today i.e. December 14, 2021, Tuesday, had inter-alia considered and declared an '**Interim Dividend**' of '**Rs.1.50 per equity share**' of face value Rs.2/- each for the financial year 2021-22.

Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, '**December 24, 2021, Friday,**' has been fixed as the '**Record Date**' to determine the list of eligible members for the payment of Interim Dividend.

The aforesaid Interim Dividend shall be credited before December 31, 2021, Friday.

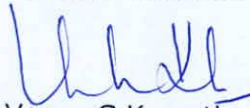
The said meeting commenced at 11:30 a.m. and concluded at 12:05 p.m.

The above intimation is also being uploaded on the website of the Company www.canfinhomes.com

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,



Veena G Kamath
DGM & Company Secretary

