

CFHRO SE CS LODR 051/2020

15/06/2020

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
---	--

Dear Sirs,

**Sub: Outcome of the Board meeting held on 15/06/2020**

Ref: (i) Our letter CFHRO SE CS LODR 048/2020 dated 09/06/2020

(ii) Our letter CFHRO SE CS LODR 048/2020 dated 09/06/2020

Pursuant to Regulation 33, 52 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform that at the meeting of the Board of Directors of the Company held today i.e., 15/06/2020, Monday, at Bengaluru, the Audited Financial Results of the Company for the quarter and financial year ended on 31/03/2020 have been approved and submitted to the Stock Exchanges. The Board has also approved the following:

**Dividend:**

We are pleased to inform you that the Board of Directors of the Company have recommended a dividend of Rs.2/- per equity share of the face value of Rs.2/- each to the shareholders of the Company for the financial year 2019-20, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

**Dividend Payment date:** 28/08/2020 (Friday)

**Annual General Meeting:**

The 33<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on 26/08/2020 (Wednesday) at 11:00 a.m.

**Closure of Register of Members and Share Transfer Books:**

The Register of Members and Share Transfer Books of the Company shall remain closed for 7 days from 20/08/2020 (Thursday) to 26/08/2020 (Wednesday), both days inclusive for the purpose of ascertain the name of members eligible to receive dividend, if any and for Annual General Meeting.

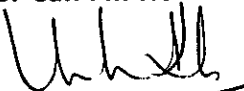
This may please be treated as compliance made under Regulations 30, 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation letter is made available on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com) simultaneously.

The above intimation may please be taken on record and disseminated.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,



**Veena G Kamath**  
AGM & Company Secretary

