

CFHRO SE CS LODR 268/2023
October 09, 2023

ONLINE SUBMISSION

BSE Limited

Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 511196

Dear Sirs,

Sub: Intimation of meeting of Board of Directors - Approval of Q2 FY24 Financial Results
Ref: CFHRO SE CS LODR 267/2023 dated September 28, 2023

Pursuant to the provisions of Regulation 29(1), 33 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions, rules and regulations, if any, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, October 17, 2023, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the second quarter of FY24 and half year ended September 30, 2023 together with the 'Limited Review Report' for the said period.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window to deal in equity shares of the Company is closed since October 01, 2023 and shall remain closed upto October 19, 2023 (both days inclusive). The said information for the financial year 2023-24 is already made available on the website of the Company.

This intimation shall also be available on the Company's website www.canfinhomes.com

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary