

CFHRO SE CS LODR 084/2020  
July 16, 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 Scrip Code: 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: Rescheduling of the meeting of Board of Directors - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Ref.: Our Letter No. CFHRO SE CS LODR 079/2020 dated July 08, 2020  
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This has reference to the subject and the letter cited above.

The Board Meeting, which was scheduled to be held on Friday, July 17, 2020 has been rescheduled to Thursday, July 23, 2020, due to lockdown announced by the Government of Karnataka vide its Order dated July 13, 2020 on account of COVID—19 pandemic.

At the said meeting, inter-alia, the following proposals will be placed for consideration/ review, for obtaining approval from the shareholders at the ensuing Annual General meeting of the Company;

(1) Raising funds by way of issue of equity shares through qualified institutions placement and/or preferential issue to promoters or rights issue and/ or any other permissible securities, subject to such approvals as may be required.

(2) Borrowing/ raising funds by issue of non-convertible debentures and/or non-convertible subordinated debt Tier- II debentures, in terms of Section 42 of the Companies Act, 2013 read with relevant rules and the Listing Regulations, as amended.

At the said meeting, the proposal for re-validation of the earlier authorisations given by the Board for issuing Non-Convertible Debentures (NCDs), as required by NHB Directions, will also be placed.


This intimation is submitted pursuant to and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation letter will be uploaded simultaneously on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com).

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.

  
Veena G Kamath  
AGM & Company Secretary

