

CFHRO SE CS LODR 053/2022  
March 22, 2022

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	<input checked="" type="checkbox"/> <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: Intimation of meeting of Board of Directors**  
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We would like to bring to your notice that a meeting of the Board of Directors of the Company is scheduled to be held on March 29, 2022, Tuesday, to consider, inter-alia, revalidation of approvals and authorisations for issuance of non-convertible redeemable debentures upto an amount of Rs.2,525 Crore, on private placement basis, in one or more tranches, for a period upto the date of the Annual General Meeting (AGM) of the year 2021-22.

The same was approved by the members at the AGM of the Company held on September 08, 2021. [Para 62.2 of Master Direction - Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 requires that the offer document for private placement of Non-convertible Debentures (NCDs) should be issued within a maximum period of 6 months from the date of the Board resolution authorizing the issue.]

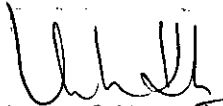
This intimation is given pursuant to Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is being uploaded 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  
DGM & Company Secretary

