

CFHRO SE CS LODR 094/2020
August 04, 2020

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: Notice of rescheduling of the meeting of Board of Directors
Ref.: Our Letter No. CFHRO SE CS LODR 090/2020 dated July 28, 2020

This has reference to the subject and the letter cited above.

The Board Meeting, which was scheduled to be held on Thursday, August 06, 2020 has been rescheduled to Monday, August 17, 2020, due to COVID-19 Pandemic.

At the said meeting on August 17, 2020, inter alia, the un-audited financial results of the Company for the 1st Quarter (FY21) ended June 30, 2020 will be placed for consideration and approval.

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

Further, the trading window to deal in equity shares of the Company remain closed for designated persons of the Company from June 30, 2020 to August 19, 2020 (both days inclusive). This intimation is pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

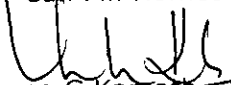
This intimation letter will be uploaded simultaneously on the Company's website www.canfinhomes.com.

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,

For Can Fin Homes Ltd.


Veena G Kamath
AGM & Company Secretary

