



CAN FIN HOMES LIMITED
Registered Office No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
Bengaluru – 560 004
Tel: 080-48536192; Fax: 26565746
e-mail: compsec@canfinhomes.com
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 216/2022
November 23, 2022

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 Board Meeting for declaration of Interim Dividend

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, November 28, 2022, *inter-alia*, to consider a proposal for payment of '**Interim Dividend**' for financial year 2022-23 and to fix '**Record date**' for the purpose of payment of Interim Dividend, if any.

Further, it is notified that, for the above purpose, the '**Trading Window**' for dealing in shares of the Company shall continue to remain closed for Designated Persons of the Company under the Code of Conduct for Prevention of Insider Trading in the shares of the Company from November 24, 2022 and it will be reopened after the end of 48 hours after the announcement of decisions of Board of Directors at the said meeting.

This may please be treated as an intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

The said notice may be accessed on the Company's website www.canfinhomes.com

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Veena G Kamath
DGM & Company Secretary