

CFHRO SE CS LODR 096/2021
19/07/2021

ONLINE SUBMISSION

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: 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: Intimation of Record Date for payment of Dividend on Equity Shares for the Financial Year 2020-21

Ref.: (i) Our letter No. CFHRO SE CS LODR 67/2021 dated 30/04/2021
(ii) Our letter No. CFHRO SE CS LODR 095/2021 dated 15/07/2021

We had informed vide referred letter (i) above, regarding recommendation of dividend of Rs.2/- per equity share for the FY 2020-21, subject to approval of shareholders in the ensuing Annual General Meeting (AGM).

Further vide referred letter (ii) above we had informed that the 34th AGM is scheduled to be held on 08/09/2021 and in same letter we had informed regarding the record date for determining entitlement of the members to Dividend for the FY 2020-21.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in their meeting held on 15/07/2021 have fixed **20/08/2021 (Friday)** as the 'Record Date' for determining entitlement of the members to Dividend of ₹2/- per equity share of face value of ₹2/- each for the FY 2020-21.

If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made within 10 days from the date of declaration as under:

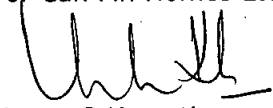
a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on **20/08/2021 (Friday)**.

b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **20/08/2021 (Friday)**.

This is submitted for information and record please.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
AGM & Company Secretary

