



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
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Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 284/2024
November 19, 2024

ONLINE SUBMISSION

National Stock Exchange of India Limited 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 Sir/Madam,

Sub: Intimation of Board Meeting for declaration of Interim Dividend, FY-2025
Ref: Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 26, 2024, *inter-alia*, to consider and approve the proposal for declaration and payment of '**Interim Dividend**' for the Financial Year 2024-25.

In view of the above, the Company has fixed Wednesday, December 04, 2024, as the Record Date for determining eligibility of shareholders for the payment of the said Interim Dividend, if declared by the Board of Directors.

Further, it is to notify that, pursuant to the provisions of Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the '**Trading Window**' shall be closed for Designated Persons to deal in Equity Shares of the Company from November 20, 2024 till 48 hours after the conclusion of Board meeting for the aforesaid purpose.

This is for your kind information and records.

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

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary