

CFHRO SE CS LODR 145/2018  
December 28, 2018

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 Symbol: CANFINHOME	<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 - Q3 (FY19) Results**

We would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 23, 2019**, inter-alia, to consider and approve the un-audited financial results of the Company for the 3<sup>rd</sup> Quarter and nine months ending on December 31, 2018 together with the 'Limited Review Report' for the above said period.


This intimation is given pursuant to Regulation 29(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).

Further, the trading window to deal in equity shares of the Company remain closed from December 11, 2018 to January 25, 2019 (both days inclusive). The said information for the financial year 2018-19 is already made available on the website of the Company. This intimation is pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veena G Kamath  
Company Secretary

