

CFHRO SE CS LODR 028/2018

02/04/2018

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: Prior intimation of meeting of Board of Directors – Regulation 29 and 33 and of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

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 **Saturday, April 28, 2018**, inter-alia to;

(i) consider and approve the audited financial results of the Company for the IV Quarter and financial year ended 31/03/2018 (Financial Year 2017-18) together with the draft 'Audit Report' for the above said period.

(ii) consider and recommend dividend to the shareholders of the Company for the Financial Year 2017-18.

In view of the above, the Company will not be publishing the unaudited financial results for the IV quarter ended 31/03/2018 separately. The annual audited standalone financial results will be published in the newspapers as prescribed in the Regulations within the prescribed period.

The above intimations are given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.


The intimation is being uploaded on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com)

The trading window to deal in equity shares of the Company is closed from 09/03/2018 to 30/04/2018 (both days inclusive). The said information for the Financial year 2017-18 is available on the website of the Company. This information is pursuant to Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request for taking the above intimations on record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veena G Kamath  
Company Secretary

