

**CAN FIN HOMES LTD**

Registered Office

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CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 068/2017  
02/06/2017

## 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  
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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 Friday, i.e., June 23, 2017, in Bengaluru, to consider inter-alia, the proposal for sub-division (split) of equity shares of the Company and alteration of Memorandum of Association (MOA) and Articles of Association (AOA) of the Company. The proposals, if approved by the Board, will be placed before members for approval by postal ballot.


This intimation is given pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the trading window to deal in equity shares of the Company will remain closed from today to June 25, 2017. This intimation is pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

This intimation letter will be uploaded simultaneously on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com).

Kindly take the above prior intimation on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,  
Veena G Kamath  
Company Secretary