

CFHRO SE CS LODR 060/2017  
May 16, 2017

Online Submission

<input checked="" type="checkbox"/> <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 for closure of Register of Members and Share Transfer Books  
– 30<sup>th</sup> Annual General Meeting and Dividend  
Ref: Our letter no. CFHRO SE CS LODR 050/2017 dated 25/04/2017  
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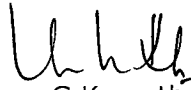
We would like to bring to your kind notice that the Board of Directors at their meeting held on Monday, May 15, 2017 have decided to close the Register of Members and Share Transfer Books for a period of 13 days from Friday, the June 16, 2017 to Wednesday, the June 28, 2017 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting of the Company to be held on June 28, 2017 and for ascertaining the names of members eligible to receive dividend for the financial year 2016-17, if declared at the said meeting.

This may please be treated as a notice/intimation given to you under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above intimation is for your kind information.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veena G Kamath  
Company Secretary

