

**CAN FIN HOMES LTD**

Registered Office

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Web: www.canfinhomes.com

CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 074/2017
16/06/2017

ONLINE SUBMISSION

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| <input checked="" type="checkbox"/> National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: 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 Sirs,

Sub: Prior intimation of meeting of Board of Directors – Proposal for further issue of capital
Ref: Our letter No. CFHRO SE CS LODR 068/2017 dt. 02/06/2017

Further to the prior intimation of the Board Meeting, referred above, we would like to bring to your notice that at the Board meeting which is scheduled to be held on Friday, June 23, 2017, the Board will discuss and consider inter-alia, the proposal for further issue of shares.

This intimation is given pursuant to Regulation 29(1)(d) and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation letter will be uploaded simultaneously on the Company's website 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