

CFHRO SE CS LODR 160/2024
July 11, 2024

ONLINE SUBMISSION

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Scrip Code: 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: Intimation of meeting of Board of Directors - Approval of Q1 FY25 Financial Results
Ref: CFHRO SE CS LODR 148/2024 dated June 26, 2024

Pursuant to the provisions of Regulation 29(1), 33 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, rules and regulations, if any, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, July 20, 2024, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the 1st Quarter Ended June 30, 2024 along with the Limited Review Report for the said period.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal in Equity Shares of the Company has been closed since July 01, 2024 and shall remain closed upto July 22, 2024 (both days inclusive). The said information for the Financial Year 2024-25 is available on the website of the Company.

This intimation shall also be available on the Company's website www.canfinhomes.com

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary