

CFHRO SE CS LODR 062/2021

April 19, 2021

ONLINE SUBMISSION

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| <b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai - 400 051<br><br>NSE Symbol: CANFINHOME | <b>BSE Limited</b><br>Corporate Relationship Department<br>25th Floor, P J Towers<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><br>BSE Scrip Code: 511196 |
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Dear Sirs,

Sub: Prior intimation of meeting of Board of Directors - Q4 (FY21) Results  
Ref.: Our letter No.CFHRO SE CS LODR 049/2021 dated March 31, 2021 on trading window closure intimation.

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, April 30, 2021, inter-alia to;

- (i) consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2021 (Financial Year 2020-21) along with the Audit report for the said period.
- (ii) consider and recommend dividend, if any, to the shareholders of the Company for the financial year 2020-21.

At the said meeting a proposal will be placed for re-validation of the authorisations given by the Board (at its meeting held on October 28, 2020) for issuing Non-Convertible Debentures (NCDs) upto an amount of Rs.4000 Crore, on private placement basis, in one or more tranches. [The same was approved by the members at the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on August 26, 2020]. This is a requirement under 'Master Direction Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021'.

This intimation is given pursuant to Regulation 29(1), 33 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This intimation is being uploaded on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com)

Further, the trading window to deal in equity shares of the Company remains closed from March 31, 2021 to May 2, 2021 (both days inclusive). The said information for the financial year 2020-21 is already made available on the website of the Company. This intimation is pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veena G Kamath  
AGM & Company Secretary

