

CFHRO SE CS LODR 093/2021
July 09, 2021

ONLINE SUBMISSION

 National Stock Exchange of India Ltd., 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 - Q1 (FY22) Results

We would like to bring to your notice that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 22, 2021, inter-alia, to consider and approve the un-audited financial results of the Company for the 1st Quarter (FY22) ended June 30, 2021 together with the 'Limited Review Report' for the above said period.

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

Further, the trading window to deal in equity shares of the Company remain closed from June 30, 2021 to July 24, 2021 (both days inclusive). The said information for the financial year 2021-22 is already made available on the website of the Company. This intimation is pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 Ltd.



Veena G Kamath
AGM & Company Secretary

