



CAN FIN HOMES LIMITED
Registered Office No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
Bengaluru – 560 004
Tel: 080-48536192; Fax: 26565746
e-mail: compsec@canfinhomes.com
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 341/2023
December 16, 2023

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: Notice of rescheduling of the meeting of Board of Directors

Ref: Our Letter No. CFHRO SE CS LODR 339/2023 dated December 14, 2023

This has reference to the subject and the letter cited above.

In terms of provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company has been preponed and rescheduled on **December 20, 2023, Wednesday**, instead of December 22, 2023, Friday inter-alia, to consider the proposal for payment of 'Interim Dividend' if any, for the Financial Year 2023-24.

Further, it is to notify that, pursuant SEBI (Prohibition of Insider Trading) Regulations, 2015, the '**Trading Window**' has already been closed for Designated Persons of the Company (as per the Code of Conduct for Prevention of Insider Trading) to deal in equity shares of the Company from December 15, 2023 and shall remain closed till 48 hours after the conclusion of aforesaid Board meeting.

Kindly take the above intimation on records.

The above intimation is also available on the Company's website www.canfinhomes.com

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary