

CFHRO SE CS LODR 063/2016

June 01, 2016

ONLINE SUBMISSION

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| Email: neaps@nse.co.in | Email: corp.relations@bseindia.com |
| National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 | BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 |
| NSE Scrip Code: CANFINHOME | BSE Scrip Code: 511196 |

Dear Sirs,

Sub: Intimation of Record Date/Date of closure of transfer books

Ref: Our letter no. CFHRO SE CS LODR 031/2015-16 dated 20/02/2016

We would like to bring to your kind notice that the Board of Directors at their meeting held on Wednesday, May 18, 2016 have decided to close the Register of Members and Share Transfer Books for a period of 13 days from Friday, the July 8, 2016 to Wednesday, the July 20, 2016 (both days inclusive) for the purpose of ascertaining the names of members eligible to receive dividend for the financial year 2015-16, if any declared by the members at the 29th Annual General Meeting.

This may please be treated as a notice/intimation given to you under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also would like to inform, in modification of our letter cited above, that the 29th Annual General Meeting of the Company is convened to be held on Wednesday, July 20, 2016, at 11.00 a.m. at the J.S.S. Shivarathreeswara Centre Auditorium, 1st Main, 8th Block, Jayanagar, Bengaluru-560082.

The above intimation is for your kind information.

Thanking you,

Yours faithfully,

For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary

