

CFHRO SE CS LODR 057/2022
March 29, 2022

ONLINE SUBMISSION

<input checked="" type="checkbox"/> 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: Outcome of meeting of Board of Directors

Ref: Our letter CFHRO SE CS LODR 053/2022 dated March 22, 2022

We wish to inform that the meeting of the Board of Directors of the Company was held today i.e., March 29, 2022, Tuesday, at Bengaluru.

The Board of Directors, at the above meeting, has revalidated approvals and authorisations for issue of Non-Convertible Debentures, on private placement basis upto an extent of Rs.2265 Crore for issue in tranches for a period upto the date of the AGM of the Company for financial year 2021-22. The Board has authorized a Committee to decide on the terms and conditions of the Issue like timing of the Issue(s), size, number of securities, tenure, coupon etc.

The members had approved for raising NCDs upto Rs.4000 Crore at the 34th Annual General Meeting (AGM) of the Company held on September 08, 2021.

The above meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 06:00 p.m.

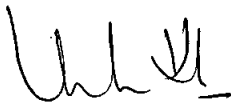
This intimation of outcome of the Board meeting may please be treated as compliance made under Regulations 30 (read with Para A of Part A of Schedule III) and Regulation 51 (read with Para A of Part B of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is being uploaded 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
DGM & Company Secretary

