

CFHRO SE CS LODR 053/2022
March 22, 2022

ONLINE SUBMISSION

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

Sub: Intimation of meeting of Board of Directors

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 March 29, 2022, Tuesday, to consider, inter-alia, revalidation of approvals and authorisations for issuance of non-convertible redeemable debentures upto an amount of Rs.2,525 Crore, on private placement basis, in one or more tranches, for a period upto the date of the Annual General Meeting (AGM) of the year 2021-22.

The same was approved by the members at the AGM of the Company held on September 08, 2021. [Para 62.2 of Master Direction - Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 requires that the offer document for private placement of Non-convertible Debentures (NCDs) should be issued within a maximum period of 6 months from the date of the Board resolution authorizing the issue.]

This intimation is given pursuant to Regulation 29(1) and 50(1) of 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

