

CFHRO SE CS LODR 086/2020  
July 23, 2020

**Online Submission**

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

Sub: Outcome of the meeting of Board

Ref: Our letter nos. (i) CFHRO SE CS LODR 084/2020 dated July 16, 2020  
(ii) CFHRO SE CS LODR 079/2020 dated July 08, 2020 and  
(iii) CFHRO SE CS LODR 051/2020 dated June 15, 2020

We would like to bring to your kind notice that the meeting of Board of Directors of the Company was held today i.e. Thursday, July 23, 2020 at Bengaluru. The following business items/ matters have been transacted/ approved by the Board at the said meeting:

(i) To place the recommendation to the members at ensuing Annual General Meeting for issuance of redeemable, secured or unsecured Non-Convertible Debentures (NCDs)/bonds, sub-ordinated debt/in the nature of Tier II NCDs/bonds, onshore and/or offshore, denominated in Indian Rupees and/or any Foreign Currency, for cash, either at par or premium or at a discount to face value, upto an amount not exceeding Rs.4,000 Crores (Rupees Four Thousand Crores only).

(ii) To place the recommendation to the members at the ensuing Annual General Meeting for further issue of shares/specified securities through rights/qualified institutions placement and/or preferential allotment basis or any other mode or any combination thereof, for an amount not exceeding Rs.1000 Crore (Rupees One Thousand Crores only), including premium.

Further to our letter dated June 15, 2020 we wish to reiterate that the Register of Members and Share Transfer Books of the Company shall remain closed for 7 days from 20/08/2020 (Thursday) to 26/08/2020 (Wednesday), both days inclusive for the purpose of ascertaining the name of members eligible to receive dividend, if any and for Annual General Meeting. The Company will pay the Dividend amounts, within 7 days from the date of AGM to the shareholders i.e. by September 02, 2020.

This information is provided under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the said Board meeting commenced at 3:00 p.m. and concluded at 4:50p.m.

The above intimation is for your kind information.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,



Veena G Kamath  
AGM & Company Secretary

