

CFHRO SE CS LODR 216/2022
November 23, 2022

ONLINE SUBMISSION

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE Scrip Code: CANFINHOME

Dear Sirs,

Sub: Intimation of Board Meeting for declaration of Interim Dividend

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, November 28, 2022, *inter-alia*, to consider a proposal for payment of '**Interim Dividend**' for financial year 2022-23 and to fix '**Record date**' for the purpose of payment of Interim Dividend, if any.

Further, it is notified that, for the above purpose, the '**Trading Window**' for dealing in shares of the Company shall continue to remain closed for Designated Persons of the Company under the Code of Conduct for Prevention of Insider Trading in the shares of the Company from November 24, 2022 and it will be reopened after the end of 48 hours after the announcement of decisions of Board of Directors at the said meeting.

This may please be treated as an intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

The said notice may be accessed on the Company's website www.canfinhomes.com

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Veena G Kamath
DGM & Company Secretary