

CFHRO SE CS LODR 121/2016
26/09/2016

ONLINE SUBMISSION	
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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 meeting of Board of Directors – Regulation 29

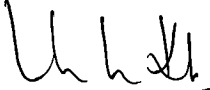
We would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 18, 2016, inter-alia, to consider and approve the un-audited financial results of the Company for the II Quarter ending on September 30, 2016 (FY 2016-17) together with the 'Limited Review Report' for the above said period. This intimation is given pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the trading window to deal in equity shares of the Company is closed from September 10, 2016 to October 20, 2016 (both days inclusive). The said information for the financial year 2016-17 is available on the website of the Company. This intimation is pursuant to Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request for taking the above intimations on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary

