

CFHRO SE CS LODR 095/2021
15/07/2021

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 Symbol: CANFINHOME	BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 511196
---	--

Dear Sirs,

Sub: Outcome of the Board meeting held on 15/07/2021 – Dividend and Annual General Meeting

Ref.: Our letter NO. CFHRO SE CS LODR 67/2021 dated 30/04/2021

We wish to inform the outcome of the meeting of Board of Directors held today i.e. on 15/07/2021, as follows:

Annual General Meeting:

The 34th Annual General Meeting of the Company is scheduled to be held on 08/09/2021 (Wednesday) at 11:00 a.m.

Fixing of Record Date for Dividend:

The Board of Directors in its meeting held today have fixed **20/08/2021 (Friday)** as the 'Record Date' for determining entitlement of the members to Dividend for the financial year ended 31/03/2021. The dividend amount will be paid within 10 days from the date of declaration by the members at the ensuing Annual General Meeting.

As informed by the Company on 30/04/2021, the Board has recommended a dividend of Rs.2/- per equity share of the face value of Rs.2/- each to the shareholders of the Company for the financial year 2020-21, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 4:30pm and concluded at 5:35pm.

The above intimation may please be taken on record and disseminated.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
AGM & Company Secretary

