

CFHRO SE CS LODR 034/2017  
16/03/2017

ONLINE SUBMISSION

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

SUB: Prior intimation of meeting of Board of Directors  
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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 23/03/2017 (Thursday).

A proposal for renewal/re-validation of approval/authorisations for borrowing upto Rs.3000 Cr. by way of issue of Non-convertible debentures (private placement) is being placed before the Board. The renewal/ revalidation of approval/authorisations are sought as required under `Housing Finance Companies issuance of NCDs on private placement basis (National Housing Bank) Directions, 2014.

Further we wish to inform that the above approval (renewal) is within the borrowing limit upto Rs.3000 Cr. approved by the members for issue of NCDs on Private placement, at the 29<sup>th</sup> Annual General meeting of the Company held on 20/07/2016.

This intimation is given pursuant to Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This intimation letter will be uploaded on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com).

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veena G Kamath  
Company Secretary

