

**CAN FIN HOMES LTD**

Registered Office

No. 29/1, 1st Floor, Sir M N Krishna Rao Road
Basavanagudi, Bengaluru - 560 004

E-mail: compsec@canfinhomes.com

Tel: 080 26564259 Fax :080 26565746

Web: www.canfinhomes.com

CIN: L85110KA1987PLC008699

CFHRO SE CS LODR 006/2021

January 07, 2021

Online Submission

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
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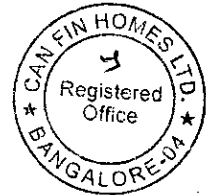
Dear Sirs,

Sub: Compliance Under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting published in newspapers

Copies of the Notice of the meeting of Board of Directors of the Company scheduled to be held on January 25, 2021 as published in the newspapers Financial Express (All Editions) and Kannada Prabha (Bengaluru Edition) on January 07, 2021, are attached herewith.


Please take the above information/documents on record.

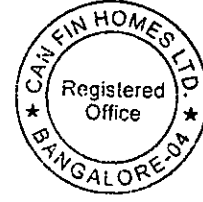
Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,Veena G Kamath
AGM & Company Secretary

Encl: As above.

CERTIFIED COPY
For Can Fin Homes Ltd.


Veera G Kamath
Company Secretary



WWW.FINANCIALEXPRESS.COM

THURSDAY, JANUARY 7, 2021

FINANCIAL EXPRESS

13



Can Fin Homes Ltd

(Sponsor : CANARA BANK)

HOME LOANS ♦ DEPOSITS

Translating Dreams into Reality

ಕ್ಯಾನ್ ಫಿನ್ ಹೋಮ್ಸ್ ಲಿ.

Regd.Off: No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Near Lalbagh West Gate,

Basavanagudi, Bengaluru-560004

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25.01.2021, inter-alia, to consider and approve the un-audited standalone financial results of the Company for the III quarter ended 31.12.2020, together with the limited review report for the said period.

The above details can be viewed on the website of the Company www.canfinhomes.com as well as on www.nseindia.com and www.bseindia.com

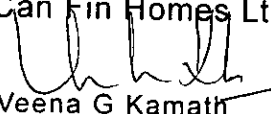
For Can Fin Homes Ltd.

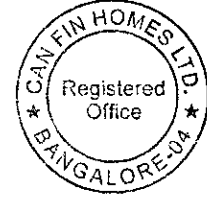
Sd/-

Veena G Kamath
Company Secretary

Place: Bengaluru

Date: 06.01.2021

CERTIFIED COPY
For Can Fin Homes Ltd.

Veena G Kamath
Company Secretary



ಕನ್ನಡಪ್ರಭ ಗುರುವಾರ 7.1.2021 ಬೆಂಗಳೂರು **ಜಾಹೀರಾತು 05**



Can Fin Homes Ltd
(Sponsor: CANARA BANK)
HOME LOANS & DEPOSITS
Translating Dreams into Reality

ಕ್ಯಾನ್ ಫಿನ್ ಹೋಮ್ಸ್ ಲಿ.

ನೊಂದಾಯಿತ ಕಛೇರಿ: ನಂ.29/1, 1ನೇ ಮಹಡಿ,
ಸರ್ ಎಮ್.ಎನ್. ಕೃಷ್ಣ ರಾವ್ ರಸ್ತೆ,
ಲಾಲ್‌ಬಾಗ್ ವೆಸ್ಟ್ ಗೇಟ್ ಹತ್ತಿರ,
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು 560 004.
E-mail: compsec@canfinhomes.com
ದೂರವಾಣಿ: 080-26564259
ಫ್ಯಾಕ್ಸ್: 080-26565746
ವೆಬ್: www.canfinhomes.com
CIN:L85110KA1987PLC008699

ಸೂಚನೆ

ಸೆಬಿಯ (ಲಿಸ್ಟಿಂಗ್ ಆಬ್ಲಿಗೇಷನ್ ಅಂಡ್ ಡಿಸ್ಕ್ಲೋಷರ್ ರಿಕ್ವಯರ್‌ಮೆಂಟ್ಸ್) ರೆಗ್ಯೂಲೇಷನ್, 2015ರ ರೆಗ್ಯೂಲೇಷನ್ 29 ಮತ್ತು 47ರ ಅನ್ವಯ ಸೂಚಿಸುವುದೇನೆಂದರೆ 31.12.2020ಕ್ಕೆ ಮುಕ್ತಾಯವಾದ 3ನೇ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧನೆಯಾಗದ (ಅನ್-ಆಡಿಟೆಡ್) ಹಣಕಾಸು ವರದಿಯ ಪರಿಗಣನೆ ಮತ್ತು ಅನುಮೋದನೆಗಾಗಿ, ಇದೇ ಅವಧಿಗೆ ಸೀಮಿತ ವಿಮರ್ಶೆ ವರದಿ ಸೇರಿದಂತೆ, ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಸಭೆಯನ್ನು ದಿನಾಂಕ 25.01.2021ರ ಸೋಮವಾರ ನಡೆಸಲಾಗುವುದು.

ಈ ಸೂಚನೆಯನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್: www.canfinhomes.com ಹಾಗೂ www.nseindia.com ಮತ್ತು www.bseindia.com ಗಳಲ್ಲಿಯೂ ವೀಕ್ಷಿಸಬಹುದು.

ಕ್ಯಾನ್ ಫಿನ್ ಹೋಮ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/-

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: 06.01.2021

ವೀಣಾ ಜಿ. ಕಾಮತ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ