

CFHRO SE CS LODR 150/2020
19/10/2020

ONLINE SUBMISSION

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

Sub: Intimation of meeting of Board of Directors - Q2 (FY21) Results

We would like to bring to your notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, October 28, 2020**, inter-alia, to consider and approve the un-audited financial results of the Company for the 2nd Quarter (FY21) ended September 30, 2020 together with the 'Limited Review Report' for the above said period.

At the said meeting the proposal is being placed to the Board seeking approval and authorisations for issuance of non-convertible redeemable debentures upto an amount of Rs.4000/- Crore, on private placement basis, in one or more tranches, for a period upto the date of the Annual General Meeting (AGM) of the year 2020-21. The same was approved by the members at the AGM of the Company held on 26/08/2020.

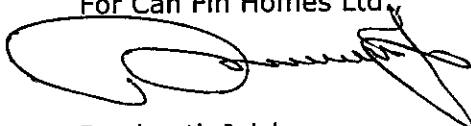
This intimation is given pursuant to Regulation 29(1) and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This intimation is being uploaded on the Company's website www.canfinhomes.com

Further, the trading window to deal in equity shares of the Company remains closed from September 30, 2020 to October 30, 2020 (both days inclusive). The said information for the financial year 2020-21 is already made available on the website of the Company. This intimation is pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd



Prashanth Joishy
AGM & CFO

