

CFHRO SE CS LODR 013/2015-16  
January 08, 2016

ONLINE SUBMISSION	
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<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051	<b>BSE Limited</b> 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  
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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 Friday, January 22, 2016, to consider inter-alia, approve and take on record the un-audited financial results of the Company for the III Quarter ended on December 31, 2015 (Financial Year 2015-16) 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.

At the said meeting, a proposal for raising of funds by way of issue of Secured Redeemable Non-Convertible Debentures on Private placement basis, is being placed for consideration of the Board of Directors. This intimation is given pursuant to Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, the trading window to deal in equity shares of the Company is closed from December 11, 2015 to January 24, 2016 (both days inclusive). The said information for the financial year 2015-16 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

