

CFHRO SE CS LODR 100/2020  
17/08/2020

ONLINE SUBMISSION

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  NSE Symbol: 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: Update on Board meeting - Outcome - Regulation 30**

Ref: Our letter CFHRO SE CS LODR 94/2020 dated 04/08/2020

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This has reference to the subject and the letter cited above.

The agenda relating to un-audited financial results of the Company for the 1<sup>st</sup> Quarter (FY21), which was scheduled for today stands postponed to Tuesday, August 25, 2020.

This intimation is submitted pursuant to Regulation 30 and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

The meeting of the Board of Directors commenced at 5:30 p.m. and concluded at 8:00 p.m.

Kindly take the above intimation and documents on record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veena G Kamath  
AGM & Company Secretary

