

CFHRO SE CS LODR 76/2018  
11/07/2018

ONLINE SUBMISSION

<p>✓ <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</p>	<p><b>BSE Limited</b> Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001  BSE Scrip Code: 511196</p>
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Dear Sirs,

Sub: Intimation of meeting of Board of Directors – Q1 (FY19) Results  
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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 **Monday, July 30, 2018**, inter-alia, to consider and approve the un-audited financial results of the Company for the 1<sup>st</sup> Quarter (FY19) ended June 30, 2018 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 for issuance of redeemable debentures upto an amount of Rs.6000 Crore, on private placement basis, in one or more tranches, subject to approval by members at the 31<sup>st</sup> annual general meeting scheduled on July 18, 2018.

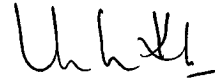
This intimation is given pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This intimation is being uploaded on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com).

Further, the trading window to deal in equity shares of the Company remain closed from June 10, 2018 to August 01, 2018 (both days inclusive). The said information for the financial year 2018-19 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.,

  
Veena G Kamath  
Company Secretary

