

CFHRO SE CS LODR 042/2016-17
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ONLINE SUBMISSION

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National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

NSE Scrip Code: CANFINHOME

BSE Limited

Corporate Relationship Department

25th Floor, P J Towers

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 511196

Dear Sirs,

Sub: Prior intimation of meeting of Board of Directors – Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Thursday, 28/04/2016, inter-alia to consider and approve the audited financial results of the Company for the IV Quarter and the financial year ended 31/03/2016 (Financial Year 2015-16) together with the draft 'Audit Report' for the above said period.

In view of the above, the Company will not be publishing the unaudited financial results for the IV quarter ended 31/03/2016. The audited financial results will be published in the newspapers as prescribed in the Regulations within the prescribed period.

At the above meeting, the Board of Directors are likely to consider and recommend the dividend to the shareholders of the Company for the financial year 2015-16.

The above intimations are given pursuant to Regulation 29(1) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This intimation is being uploaded on the Company's website www.canfinhomes.com

The trading window to deal in equity shares of the Company is closed from 11/03/2016 to 30/04/2016 (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

