

**CAN FIN HOMES LTD**

Registered Office

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Web: www.canfinhomes.com

CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 001/2018
02/01/2018

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 Symbol: CANFINHOME | BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalai Street, Fort, Mumbai - 400 001 BSE Scrip Code: 511196 |
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Dear Sirs,

Sub: Intimation of meeting of Board of Directors - Q3 (FY18) Results

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 **Tuesday, January 23, 2018**, inter-alia, to consider and approve the un-audited financial results of the Company for the 3rd Quarter (FY18) ended December 31, 2017 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. 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 remain closed from December 11, 2017 to January 25, 2018 (both days inclusive). The said information for the financial year 2017-18 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

