

CFHRO SE CS LODR 92/2024
April 20, 2024

ONLINE SUBMISSION

National Stock Exchange of India Limited 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
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Dear Sirs,

Sub: Intimation of meeting of Board of Directors - Approval of Q4 FY24 Financial Results
Ref: CFHRO SE CS LODR 76/2024 dated March 23, 2024

Pursuant to the provisions of Regulation 29(1), 33 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, rules and regulations, if any, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, April 29, 2024, inter-alia, to

- (i) consider and approve the Audited Standalone Financial Results of the Company for the 4th quarter and Financial Year ended March 31, 2024 along with the Audit report for the said period.
- (ii) consider and recommend final-dividend, if any, to the shareholders of the Company for the financial year ended March 31, 2024.
- (iii) Raising funds by issuance of non-convertible redeemable debentures (NCDs), secured or unsecured, on private placement basis, in one or more tranches, upto an undrawn limit of Rs. 2100 Crore out of the overall limit of Rs. 4000 Crore which was approved by the members at the AGM held on July 19, 2023, for a period upto the date of the Annual General Meeting (AGM) for the Financial year 2023-24.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window to deal in equity shares of the Company is closed since April 01, 2024 and shall remain closed upto May 01, 2024 (both days inclusive). The said information for the financial year 2023-24 is available on the website of the Company.

This intimation shall also be available on the Company's website www.canfinhomes.com

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary