

CFHRO SE CS LODR 059/2016

06/05/2016

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 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 Wednesday, 18/05/2016 in Bengaluru.

At the said meeting, inter-alia, a proposal for obtaining shareholder's approval at the ensuing Annual General Meeting for raising of funds by way of issue of Non-Convertible Debentures on Private placement basis (in terms of Section 42 of Companies Act, 2013 and related rules), is being placed for consideration of the Board.

This intimation is given pursuant to Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation letter will be uploaded on the Company's website www.canfinhomes.com.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary

