

**CAN FIN HOMES LTD**

Registered Office

No. 29/1, 1st Floor, M N Krishna Rao Road
Basavanagudi, BENGALURU - 560 004

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CIN:L85110KA1987PLC008699

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

ONLINE SUBMISSION

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
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 511196

Dear Sirs,

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

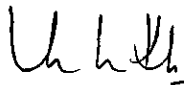
We would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 23, 2018**, inter-alia, to consider and approve the un-audited financial results of the Company for the 3rd Quarter (FY18) ended December 31, 2017 together 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