

CFHRO SE CS LODR 163/2016
26/12/2016

ONLINE SUBMISSION

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>✓ National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051</p> <p>NSE Scrip Code: CANFINHOME</p> | <p>BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001</p> <p>BSE Scrip Code: 511196</p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sirs,

Sub: Intimation of meeting of Board of Directors - Results - Q3 FY17 - Regulation 29

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 17, 2017**, inter-alia, to consider and approve the un-audited financial results of the Company for the 3rd Quarter ending on December 31, 2016 (FY 2016-17), 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.

Further, the trading window to deal in equity shares of the Company is closed from December 11, 2016 to January 19, 2017 (both days inclusive). The said information for the financial year 2016-17 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 Kamaath
 Company Secretary

