

CFHRO SE CS LODR 138/2022
July 23, 2022

ONLINE SUBMISSION

 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
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Dear Sirs,

Sub: Intimation of meeting of Board of Directors

We would like to bring to your notice that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 04, 2022 in Bengaluru.

At the said meeting, *inter-alia*, the following proposals are being placed for consideration/review, for obtaining approval from the shareholders at the ensuing Annual General meeting of the Company, which is scheduled to be held on Wednesday, September 07, 2022;

- (1) Fund raising by way of issue of equity shares, subject to such approvals as may be required.
- (2) Borrowing/raising funds by issue of on-shore and/or off-shore debt instruments including but not limited to bonds, non-convertible debentures, non-convertible subordinated debt Tier-II debentures, denominated in Indian currency and/or any foreign currency, in terms of Section 42 of the Companies Act, 2013 read with relevant rules and the Listing Regulations, as amended.

This intimation is submitted pursuant to and in terms of Regulation 29(1)(d) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Kindly take the above prior intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.


Veena G Kamath
DGM & Company Secretary

