

CFHRO SE CFO LODR 53/2018
30/05/2018

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 |
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Dear Sirs,

Sub: Prior Intimation of meeting of Board of Directors - Regulation 29 of the
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 Friday, June 02, 2018, 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;

(1) Raising funds by way of issue of equity shares through rights issue and/ or qualified institutions placement and/or preferential issue to promoters or any other permissible securities, 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) 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.


Atanu Bagchi
DGM & CFO

