

CFHRO SE CS LODR 057/2018
June 04, 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
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Dear Sirs,

Sub: Period of Annual Book Closure - For AGM and Dividend

Ref: (i) Our letter no. CFHRO SE CS LODR 056/2018 dated 02/06/2018

(ii) Intimation under SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (Listing Regulations)

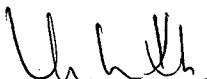
We would like to bring to your kind notice that as approved at the meeting of Board of Directors of the Company held on Saturday, June 02, 2018 and pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed for a period of 6 days from 'Friday the 15/06/2018 to Wednesday the 20/06/2018, both the days inclusive' for the purpose of the Annual General Meeting and for ascertaining the names of members eligible to receive dividend for the financial year 2017-18, if any, declared by the members at the said Meeting.

As already informed, the 31st AGM is scheduled to be held on Wednesday, 18th July, 2018 at 'NIMHANS Convention Centre' Hosur Road, Lakkasandra, Bengaluru, Karnataka 560029'.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary

