



Registered Office :
DFL Infrastructure Finance Ltd.,
No. 14, Ramakrishna Street,
T. Nagar, Chennai - 600 017.
Tel. : +91 44 2814 1778
Fax : +91 44 2814 1612
Email: dffinance@dfl.co.in
Website : www.dffinance.com
CIN : L65921TN1986PLC013626

Ref: DFL / SEC / 2016 - 17
August 2, 2016

To,

Deputy General Manager- Corporate Affairs,
BSE Limited,
Phiroze J J Towers, First Floor,
New Trading Ring, Dalal Street,
Mumbai 400 001

Dear Sirs,

**Sub: Board Meeting – Regulation 29(1) (a) & 31 of the (LODR)
Regulations, 2015;**

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform to you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, August 12, 2016 at the Registered Office of the Company to consider & approve inter alia the Un-audited financial results of the Company for the quarter ended June 30, 2016.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company is closed for the specified persons from 03rd August, 2016 to 16th August, 2016 (both days inclusive)

Kindly take the same on record.

Thanking you,

Yours sincerely,
for DFL Infrastructure Finance Ltd,

Balasubramanian Ramaiah
Wholtime Director
(DIN: 06382812)