

**DLF LIMITED**

DLF Gateway Tower, R Block,  
DLF City Phase - III, Gurugram - 122 002, Haryana (India)  
Tel. :+91-124-4769000, Fax:+91-124-4769250



15<sup>th</sup> May, 2019

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, <b>Mumbai – 400 001</b>	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai – 400 051.</b>
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**Sub : Board Meeting Notice**

Dear Sir,

Kindly take notice that a meeting of the Board of Directors of the Company will be held on Tuesday, 21<sup>st</sup> May, 2019 to consider and approve, inter alia :-

- i) the Audited Financial Results (Standalone and Consolidated) for the quarter / year ended 31<sup>st</sup> March, 2019;
- ii) Recommendation of Dividend, if any for the FY'2018-19.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **DLF LIMITED**

  
**Subhash Setia**  
**Company Secretary**

For any clarifications, please contact :-

1. Mr. Subhash Setia – 09873718989 / [setia-subhash@dlf.in](mailto:setia-subhash@dlf.in)
2. Mr. Raju Paul – 09999333687 / [paul-raju@dlf.in](mailto:paul-raju@dlf.in)