

DLF Limited

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel. : (+91-124) 4396000



June 1, 2020

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
---	---

Sub: Board Meeting Notice

Dear Sir,

Kindly take notice that a meeting of the Board of Directors of the Company will be held on Thursday, the 4th June, 2020 to consider and approve, inter alia,:-

- i) the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31st March 2020; and
- ii) Recommendation of Final Dividend, if any for the FY'2019-20.

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 2. Mr. Raju Paul – 09999333687/ paul-raju@dlf.in
--