

DLF Limited

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



March 04, 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
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Sub: Intimation of Finance Committee Meeting

Dear Sir,

Dear Sir,

This is to inform that the Company is desirous of offering Listed Redeemable Secured Non-convertible Debentures (NCDs) aggregating Rs. 1000.00 crore (One thousand crore only) in one or more tranches and in this regard a meeting of the Finance Committee of the Board of Directors is scheduled to be held on Saturday, 7th March 2020, inter alia, to consider the said proposal.

The above intimation is being provided in compliance to Regulations 29 (1) & (2), 63 read with Regulation 50(2) and (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

Subhash Setia
Company Secretary

For Stock Exchange's clarifications, please contact :-
1. Mr. Subhash Setia - 09873718989/setia-subhash@dlf.in
2. Mr. Raju Paul - 09999333687/paul-raju@dlf.in