

DLF LIMITED

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



12th March 2021

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,

This is to inform that the Company is desirous of offering Secured Listed Redeemable Non-Convertible Debentures (NCDs) aggregating up to ₹500 crores (Rupees Five Hundred crores 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 17th March 2021, inter alia, to consider the said proposal.

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

This is for your kind information and record please.

Thanking you.

Yours faithfully,
For **DLF Limited**

R. P. Punjani
Company Secretary

For Stock Exchange's clarifications, please contact:
1. Mr. R. P. Punjani - 09810655115/punjani-rp@dlf.in
2. Mr. Raju Paul - 09999333687/paul-raj@dlf.in