

DLF Limited

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



July 30, 2020

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| 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: Board Meeting Notice

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that a meeting of the Board of the Directors of the Company is scheduled to be held on **Wednesday, 5th August, 2020** to consider & approve inter-alia **Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2020**.

Pursuant to the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities by the designated employees of the Company has already been closed from July 01, 2020 till 48 hours after declaration of financial results.

This notice is also available on Company's website **www.dlf.in** and on the Stock Exchanges website at **www.nseindia.com** and **www.bseindia.com**.

This is for your kind information and record please.

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