

DLF LIMITED

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



13th July 2023

To, The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Sub: Record Date Intimation for payment of Dividend for Financial Year (FY) 2022-23

Dear Sir/ Madam,

The Board of Directors have recommended dividend of ₹ 4/- per equity share of the face value of ₹ 2/- each for FY 2022-23, subject to approval of the shareholders at the ensuing Annual General Meeting to be held on Friday, 4 August 2023.

Pursuant to Regulation 42 of SEBI LODR, the Company has fixed **Friday, 28 July 2023** as the '**Record Date**' for determining entitlement of shareholders for payment of dividend for FY 2022-23.

The dividend will be paid/ dispatched to the shareholders on or before Saturday, 2 September 2023, if approved by the shareholders and subject to deduction of tax at source at applicable rates.

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:-
Mr. R. P. Punjani – 09810655115/ punjani-rp@dlf.in
Mr. Amit Kumar Sinha - 9810988710/ sinha-amit@dlf.in