

DLF LIMITED

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



18th July 2022

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) 2021-22

Dear Sir/Madam,

The Board of Directors have recommended dividend of ₹ 3/- per equity share of the face value of ₹ 2/- each for FY 2021-22, subject to approval of the shareholders at the ensuing Annual General Meeting to be held on 10th August 2022.

Pursuant to Regulation 42 of SEBI LODR, the Company has fixed **Wednesday, 03 August 2022** as the '**Record Date**' for determining entitlement of shareholders for payment of dividend for FY 2021-22.

The dividend will be paid / dispatched to the shareholders on or before Thursday 8th September 2022, if approved by the shareholders and subject to deduction of tax at source at applicable rates.

This is for your 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-raju@dlf.in