

DLF LIMITED

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



19th July 2021

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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, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26th July 2021 to consider and approve, inter-alia:

- i) Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2021; and
- ii) Recommendation of Dividend, if any for FY'2020-21.

Pursuant to 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015', as amended, trading window for insiders covered under the Code is closed from 1st July 2021 and shall open after 48 hours from the time the financial results are made public.

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.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **DLF Limited**

✓ **R. P. Punjani**
Company Secretary

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| 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 |
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