

DLF LIMITED

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



26th July 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: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at its meeting held today i.e. 26th July 2021 has considered and approved, inter-alia, the following:

- i) Un-audited Financial Results (Standalone as well as Consolidated) for the quarter ended 30th June 2021. A copy of the said results (Standalone as well as Consolidated) along with Limited Review Reports are enclosed herewith in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015; and
- ii) Recommendation of Dividend of ₹ 2/- each per equity share of face value of ₹ 2/- each for the Financial Year 2020-21, subject to approval of the shareholders.

The date of Annual General Meeting (AGM) and the date from which dividend will be paid will be intimated in due course.

The meeting of the Board of Directors was commenced at 14:30 Hrs. and concluded at 16:05 Hrs.

Kindly take the same on record.

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
