

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 January 2023

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/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 **Wednesday, 25th January 2023** to consider and approve, inter-alia **Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2022.**

Pursuant to 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives', trading window for insiders covered under the Code is closed from 01st January 2023 till 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

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