

## DLF Limited

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

**DLF**  
BUILDING INDIA

July 4, 2019

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai 400 001	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
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Dear Sir,

**Sub: Annual Report 2018-19 – Intimation of Record Date.**

This has further to our communication dated 10 June 2019 intimating the Annual General Meeting (AGM) of the Company to be held on **Tuesday, the 30 July 2019**.

In compliance with Regulation 34(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we are sending herewith Annual Report of the Company along with Notice of AGM for the financial year 2018-19 which is being despatched / sent to the shareholders by the permitted mode(s).

The Board of Directors have recommended a dividend of Rs.2 each per equity share (100%) of the face value of Rs. 2 each, for approval of the shareholders at the ensuing AGM.


Pursuant to Regulation 42 of SEBI LODR Regulations, 2015, the Company has fixed **Tuesday, the 23 July 2019** as the **Record Date** for determining entitlement of shareholders for dividend for the FY 2018-19, subject to the approval of the shareholders at the AGM, to (i) all beneficial owners in respect of shares held in dematerialized form, as per the list received from the Depositories on 23 July 2019; and (ii) to all members whose names appears on the register of members on 23 July 2019.

The dividend if approved by the shareholders, will be paid / despatched to the shareholders on or before 29 August 2019.

The Annual Report including AGM Notice are also available on the Company's web-site <http://www.dlf.in/downloads.aspx>.

Thanking you,

Yours faithfully,  
For **DLF Limited**

  
Subhash Setia  
**Company Secretary**

CC:

1. National Securities Depository Ltd.
2. Central Depository Ltd.
3. Karvy Fintech Pvt. Ltd.

For Stock Exchange's clarifications :-

1. Mr. Subhash Setia – 09873718989/setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687 / paul-raj@dlf.in

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