

DLF LIMITED

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



4th June 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: Board Meeting Notice

Dear Sir,

Kindly take notice that a meeting of the Board of Directors of the Company will be held on Friday, 11th June 2021 to consider and approve, inter-alia the Audited Financial Results (Standalone and Consolidated) for the quarter / financial year ended 31st March 2021.

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 April 2021 and shall open after 48 hours from the time the financial results are made public.

Kindly take the above 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
