

DLF Limited

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



March 31, 2020

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: DLF Limited – Closure of Trading Window

Dear Sir,

Kindly take notice that in compliance with DLF Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives under the SEBI Prohibition of Insider Trading Regulations, the trading window for dealing/trading in the Equity Shares of the Company, shall remain closed for all the Designated Persons, their immediate relatives and the persons with whom they have material financial relationship from Wednesday, 1st April 2020 till 48 hours after the declaration of financial results for the quarter/year ending 31st March 2020 are made public.

Accordingly, all Designated Persons of the DLF have been advised not to trade in the Equity Shares in any manner, during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

A handwritten signature in black ink, appearing to read 'Subhash Setia', written over a horizontal line.

Subhash Setia
Company Secretary
FCS-3019

For Stock Exchange's clarifications, please contact :- 1. Mr. Subhash Setia - 09873718989/setia-subhash@dlf.in 2. Mr. Raju Paul - 09999333687/paul-raju@dlf.in
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