

DLF Limited

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



February 5, 2020

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

Re : Outcome of Board Meeting

This is inform you further to our letter dated 30th January 2020 that the Board of Directors of the Company at its meeting held today i.e., on 5th February 2020, has inter-alia, approved the following :-

- i) Un-audited Financial Results (Consolidated as well as Standalone) for the **quarter & nine months ended 31st December 2019**. A copy of the said results (**Consolidated & Standalone** along-with Limited Review Reports are enclosed herewith, in compliance with Regulations 33 and 30 of the SEBI (LODR) Regulations, 2015.
- ii) Declaration of interim dividend @ Rs.1.20 per fully paid equity share of Rs.2/- each of the Company for the FY'2020.

The interim dividend on equity shares will be paid to those members of the Company whose names appear on the Register of Members and to the beneficial owners whose particulars would be furnished by the Depositories as on Record Date, i.e., **Thursday, 13th February 2020**.

The interim dividend will be paid / dispatched to the shareholders on or before 3rd March 2020.

The Board Meeting commenced at 16:30 hrs. and concluded at 21:55 hrs.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

End: a/a

For any clarifications by Stock Exchanges:-

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