

DLF LIMITED

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



3rd March 2021

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 Finance Committee Meeting

In furtherance to our letter dated 26th February 2021, please note that the Finance Committee constituted by the Board of Directors in its meeting held today, has decided not to proceed with the proposed issuance of Listed Redeemable Secured Non-Convertible Debentures (NCDs).

Please treat this information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The meeting of the Finance Committee of the Board of Directors commenced at 18.30. Hrs. and concluded at 20.00 Hrs.

Thanking you,

Yours faithfully,
for **DLF LIMITED**

R. P. Punjani
Company Secretary

Encl.: As above

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