

29th September 2023

The General Manager	The Vice-President
Dept. of Corporate Services	National Stock Exchange of India Limited
BSE Limited	Exchange Plaza, Bandra Kurla Complex,
P.J. Tower, Dalal Street, Mumbai – 400 001	Bandra(E), Mumbai – 400 051

Sub: DLF Limited – Closure of Trading Window

Dear Sir/ Madam,

Kindly take note 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, 2015, the trading window for dealing/ trading in the securities of the Company, shall remain closed for all the Designated Persons, their immediate relatives and the persons with whom they have material financial relationship ('Designated Persons') from 1st October 2023 till 48 hours after the declaration of financial results for the quarter and half-year ending 30th September 2023 are made public.

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

This is for your kind information and record please.

Thanking you,

Yours faithfully, for **DLF LIMITED**

R. P. Punjani Company Secretary

For Stock Exchange's clarifications, please contact:-Mr. R. P. Punjani – 09810655115/ <u>punjani-rp@dlf.in</u> Mr. Amit Kumar Sinha - 9810988710/ <u>sinha-amit@dlf.in</u>

Regd. Office: DLF Shopping Mall, 3rd Floor, Arjun Marg, DLF City, Phase-I, Gurugram -122 002, Haryana (India) CIN: L70101HR1963PLC002484; Website: <u>www.dlf.in</u>