

DLF LIMITED

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



10th May 2022

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| 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/ Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, as amended, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 17th May 2022** to consider and approve, inter-alia, the following:

- i) Audited Financial Results (Standalone and Consolidated) for the Quarter/ Financial Year (FY) ended 31st March 2022.
- ii) Recommendation of Dividend, if any for FY 2021-22.

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 01st April 2022 till 48 hours from the time the financial results are made public.

This notice is also available on Company's website www.dlf.in and on the Stock Exchanges website at www.nseindia.com and www.bseindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **DLF Limited**

A handwritten signature in black ink, appearing to read 'R. P. Punjani'.

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