

DLF Limited

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



March 07, 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: Outcome of Finance Committee Meeting

Dear Sir,

In furtherance to our letter dated 4th March 2020, please note that the Finance Committee constituted by the Board of Directors in its meeting held today, has approved the issuance of Listed, Secured, Redeemable, Non-convertible Debentures (NCDs), with an aggregate principal amount up to Rs.1,000 crore, on a private placement basis, in one or more tranches to certain eligible investors permitted to invest in the NCDs under applicable laws.

Please treat this information in terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The meeting of the Finance Committee of the Board of Directors commenced at 15:30 Hrs. and concluded at 18:00 Hrs.

Thanking you,

Yours faithfully,
For **DLF Limited**

Subhash Setia
Company Secretary

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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