

DLF LIMITED

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



16th July 2024

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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Sub: Record Date Intimation for payment of Dividend for Financial Year (FY) 2023-24

Dear Sir/ Madam,

In reference to our earlier intimation dated 13th May 2024, it was informed that the Board of Directors at its meeting held on 13th May 2024, had recommended dividend of ₹ 5/- per equity share of the face value of ₹ 2/- each for FY 2023-24, subject to the approval of the shareholders at the ensuing Annual General Meeting scheduled to be held on Wednesday, 7 August 2024.

In view of the above and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has fixed **Wednesday, 31 July 2024** as the '**Record Date**' for determining entitlement of shareholders for payment of dividend for FY 2023-24.

The dividend will be paid/ dispatched to the shareholders on or before, Thursday 5 September 2024, if approved by the shareholders and subject to the deduction of tax at source at applicable rates.

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/ punjani-rp@dlf.in
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