

DLF Limited

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



January 30, 2020

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,

Sub: Board Meeting Notice

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that a meeting of the Board of the Directors of the Company is scheduled to be held on **Wednesday, 5th February, 2020** to consider & approve inter-alia :-

- i) Un-audited Financial Results (Standalone and Consolidated) for the quarter/nine months ended 31st December, 2019.**
- ii) Declaration of interim dividend for the FY'2020.**

Subject to declaration of interim dividend as above by the Board of Directors, the '**Record Date**' for determining entitlement of shareholders for payment of Interim Dividend for the FY'2020 has been fixed to **Thursday, 13th February, 2020** in terms of Regulation 42 of SEBI (LODR) Regulations, 2015.

Pursuant to the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities by the designated employees of the Company has already been closed from January 01, 2020 till 48 hours after declaration of financial results.

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

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

For any 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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