

**DLF LIMITED**

DLF Gateway Tower, R Block,  
DLF City Phase - III, Gurugram - 122 002, Haryana (India)  
Tel. :+91-124-4769000



27<sup>th</sup> October 2020

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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**Sub: Publication of Notice of Board Meeting**

Dear Sir,

In compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015, kindly find enclosed herewith Notice of Board Meeting published in Newspaper(s).

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
for **DLF Limited**

A handwritten signature in black ink, appearing to read 'R. P. Punjani', written over a horizontal line.

**R. P. Punjani**  
Company Secretary

Encl. As above

For any clarifications, please contact:-

1. Mr. R. P. Punjani - 09810655115/ punjani-rp@dlf.in
2. Mr. Raju Paul - 09999333687/ paul-raju@dlf.in



