

**DLF LIMITED**

DLF Gateway Tower, R Block,  
DLF City Phase - III, Gurugram - 122 002, Haryana (India)  
Tel. :+91-124-4769000, Fax:+91-124-4769250



22 July 2019

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: Board Meeting Notice**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take notice that a meeting of the Board of Directors of the Company will be held on **Monday, 29 July 2019**, to consider and approve, interalia **the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30 June 2019**.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
for **DLF Limited**

A handwritten signature in black ink, appearing to read 'Subhash Setia', with a horizontal line underneath.

**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