

**DLF LIMITED**

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



26<sup>th</sup> February 2021

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

**Sub: Intimation of Finance Committee Meeting**

Dear Sir,

This is to inform that the Company is desirous of offering Listed Redeemable Secured Non-Convertible Debentures (NCDs) aggregating up to ₹ 395 crores (Rupees three hundred ninety five crores only) in one or more tranches and in this regard a meeting of the Finance Committee of the Board of Directors is scheduled to be held on 3<sup>rd</sup> March 2021, inter alia, to consider the said proposal.

The above intimation is being provided in compliance to Regulation 29(1) & (2), 63 read with Regulation 50(2) and (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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'.

**R. P. Punjani**  
Company Secretary

For Stock Exchange's clarifications, please contact:

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