

DLF Limited

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



March 30, 2019

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
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Sub: Disclosure to Stock Exchanges

Dear Sir,

This is to inform you that based on the Postal Ballot Result declared on 29th March, 2019, shareholders of the Company :-

1. Approved re-appointment of Dr. Kashi Nath Memani (DIN 00020696) as an Independent Director for a second term of 2 (two) consecutive years w.e.f. 1 April, 2019.
2. Approved re-appointment of Dr. Dharam Vir Kapur (DIN 00001982) as an Independent Director for a second term of 2 (two) consecutive years w.e.f. 1 April, 2019.
3. Approved re-appointment of Mr. Pramod Bhasin (DIN 01197009) as an Independent Director for a second term of 5 (five) consecutive years w.e.f. 1 April, 2019.
4. Approved re-appointment of Mr. Rajiv Krishan Luthra (DIN 00022285) as an Independent Director for a second term of 5 (five) consecutive years w.e.f. 1 April, 2019.
5. Approved re-appointment of Mr. Ved Kumar Jain (DIN 00485623) as an Independent Director for a second term of 5 (five) consecutive years w.e.f. 1 April, 2019.
6. Approved continuation of Mr. Amarjit Singh Minocha (DIN 00010490), who has attained the age of 75 years, as an Independent Director for the remaining period of his existing term of Directorship i.e. up to 19 May, 2020.

Postal ballot result is being separately submitted to the Stock Exchanges.

This is for your kind information and record please.

Thanking you,
Yours faithfully,
For **DLF Limited**

Subhash Setia
Company Secretary

For any clarifications, please contact:-

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2. Mr. Raju Paul – 09999333687/ paul-raju@dlf.in