## **DLF LIMITED**

DLF Gateway Tower, R Block, DLF City Phase – III, Gurugram – 122 002, Haryana (India)

Tel.: (+91-124) 4396000, investor-relations@dlf.in



8th August 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 Record Date for payment of Dividend for FY'2020-21

Dear Sir/ Madam,

The Board of Directors have recommended dividend of  $\ref{2}$ -per equity share of the face value of  $\ref{2}$ -each for FY 2020-21, subject to approval of the shareholders at the ensuing AGM to be held on 31 August 2021.

Pursuant to Regulation 42 of SEBI LODR, the Company has fixed **Tuesday**, **24 August 2021** as the '**Record Date'** for determining entitlement of shareholders for payment of dividend for FY 2020-21.

The dividend will be paid / despatched to the shareholders on or before 30 September 2021, if approved by the shareholders and subject to deduction of tax at source (TDS) at applicable rates.

This is for your kind information and record please.

Thanking you,

Yours faithfully, For **DLF Limited** 

R. P. Yunjani

**Company Secretary** 

For Stock Exchange's clarifications, please contact:

1. Mr. R. P. Punjani - 09810655115/punjani-rp@dlf.in

2. Mr. Raju Paul - <u>09999333687/paul-raju@dlf.in</u>