

## DLF Limited

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



August 4, 2017

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,

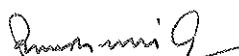
Kindly take notice that a meeting of the Board of Directors of the Company will be held on **Saturday, the 12<sup>th</sup> August, 2017** to consider and approve, inter alia, **Un-audited Financial Results** (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2017.

As intimated earlier vide our letter dated 19<sup>th</sup> October, 2016 that pursuant to 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015', trading window remained closed from the end of the day of October 19, 2016 until further notice from the Company. Since, the trading window has not been open thereafter, hence it shall continue to remain closed until further notice from the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
for **DLF Limited**

  
**Subhash Setia**  
Company Secretary

For any clarifications, please contact:-  
1. Mr. Subhash Setia – 09873718989/ [setia-subhash@dlf.in](mailto:setia-subhash@dlf.in)  
2. Mr. Raju Paul – 09999333687/ [paul-raju@dlf.in](mailto:paul-raju@dlf.in)