

## DLF Limited

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May 19, 2017

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Email: cmlist@nse.co.in
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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 Friday, the 26<sup>th</sup> May, 2017 to consider and approve, inter alia, :-

- i) the **Audited Financial Results** (Standalone and Consolidated) for the quarter/year ended 31<sup>st</sup> March, 2017; and
- ii) **Recommendation of Final Dividend**, if any for the FY'2016-17.

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