

DLF Limited

DLF Centre Sansad Marg, New Delhi- 110001,
India
Tel. : (+91-11) 23719300, 42102030
Fax : (+91-11) 23719344, 23719212



October 19, 2016

To, The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Sub: Closure of Trading Window

Dear Sir,

This is to inform you that a meeting of the Audit Committee of the Board of Directors has been scheduled to be held on Friday, 21st October, 2016.

By notification dated October 8, 2015, it was notified to the Stock Exchanges *inter alia* that the Board of Directors had approved the proposal for promoter group companies namely Rajdhani Investments & Agencies Private Limited, Buland Consultants and Investments Private Limited, Sidhant Housing and Development Company ("CCPS Holders") to sell 15,96,99,999 Cumulative Compulsorily Convertible Preference Shares ("CCPS") of DLF Cyber City Developers Limited ("DCCDL") (which would result in 40% equity shareholding in DCCDL upon conversion of the CCPS), to unrelated third party institutional investor(s) (the "CCPS Sale Transaction") subject to certain conditions.

Further, the Board of Directors had authorized the Audit Committee *inter alia*, to determine and finalize the strategic terms of CCPS Sale Transaction including selection of third party institutional investor(s) in consultation with the CCPS Holders, as appropriate, to negotiate and finalise the transaction documents and to oversee and facilitate the CCPS Sale Transaction.


The Audit Committee in the said meeting will review the progress of the CCPS Sale Transaction.

Pursuant to 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015', the trading window for all Directors, designated persons, key managerial personnel and insiders shall, in abundant caution, remain closed from the end of the day of October 19, 2016 until further notice from the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**


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