

DLF Limited

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



September 25, 2018

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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Dear Sir,

Sub: Disclosure to Stock Exchanges

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘Listing Regulations’], this is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today (25th September, 2018) has re-appointed Dr. K.P. Singh as Whole-time Director designated as Chairman of the Company for a further period of five years w.e.f. 1st October, 2018 subject to approval of the shareholders and applicable provisions of the Listing Regulations, as amended from time to time.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

For any clarifications by Stock Exchanges:

1. Mr. Subhash Setia – 09873718989/setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in