

## DLF Limited

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



27<sup>th</sup> August, 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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Dear Sir,

**SUB: Disclosure to Stock Exchanges**  
**Company Code: DLF/ 532868**

This disclosure is being made further to the disclosure made by DLF Limited (“Company”) to the stock exchanges on August 25, 2017 and to be read with the same.

It is hereby notified that in keeping with the board resolution dated August 25, 2017, the Company; the promoter group companies namely Rajdhani Investments & Agencies Private Limited, Buland Consultants and Investments Private Limited and Sidhant Housing and Development Company; Reco Diamond Private Limited, an affiliate of GIC Singapore; and DLF Cyber City Developers Limited, have, on August 27, 2017, executed the Share Purchase and Shareholders Agreement, in relation to the CCPS Sale Transaction.

The transaction shall be subject to necessary corporate, shareholders and regulatory approvals.

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

This is for your kind information and record please.

Yours faithfully,  
for **DLF Limited**

**Subhash Setia**  
Company Secretary

For any clarifications by Stock Exchanges, please contact:- 1. Mr. Subhash Setia – 09873718989/ setia-subhash@dlf.in 2. Mr. Raju Paul – 09999333687/ paul-raju@dlf.in
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