

## DLF Limited

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



January 30, 2019

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 Tuesday, 5<sup>th</sup> February 2019 to consider and approve inter-alia, **the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December 2018.**

Pursuant to ‘DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015’, trading window for insiders covered under the Code shall remain closed from the end of the day of 30<sup>th</sup> January 2019 and shall open after 48 hours from the time the financial results are made public.

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