

DLF Limited

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



March 15, 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
--	---

Dear Sir,

SUB: Consideration of declaration of Interim Dividend & intimation of Record Date

Pursuant to regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that a meeting of the Board of the Directors of the Company is scheduled to be held on Tuesday, 20th March, 2018 to consider inter-alia declaration of interim dividend for the FY'18.

Subject to declaration of interim dividend as above by the Board of Directors, the 'Record Date' for determining entitlement of shareholders for payment of Interim Dividend for the FY'18 has been fixed to Wednesday, 28th March, 2018 in terms of Regulation 42 of SEBI (LODR) Regulations, 2015.

Pursuant to 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015', trading window for insiders shall remain closed from the end of the day of 15th March, 2018 and shall open 48 hours after the conclusion of the Board Meeting.

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