

**DLF Limited**

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



February 13, 2018

To, The General Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Mumbai 400 001	To, The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Dear Sir,

Sub: **Un-audited Quarterly Financial Results – Q3/2018**

Further to our notice dated 6<sup>th</sup> February, 2018, the Board of Directors in its meeting held on today has approved Un-audited Financial Results (Consolidated as well as Standalone) for the **Quarter ended 31<sup>st</sup> December, 2017**. A copy of the said results is enclosed as **Annexure-I (Consolidated & 'Limited Review' Reports)** and **Annexure-II (Standalone & 'Limited Review' Reports)** in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015.

Further, the Board of Directors in its meeting held today, appointed Mr. Vivek Mehra as an additional director (in the capacity of Independent Director). Brief profile of Mr. Mehra is attached herewith.

Kindly note that that pursuant to 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015', trading window shall open from end of the day of 15<sup>th</sup> February, 2018.

The Board Meeting commenced at 17:00 Hrs. and concluded at 20:50 Hrs.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
for **DLF LTD.**

**Subhash Setia**  
Company Secretary

**Encl. As above**

For any clarifications, please contact:-

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

Sl. No.	Particulars	Disclosures
1	Reason for change	Appointment
2	Date and terms of appointment	Appointment in the capacity of independent director with effect from 13 <sup>th</sup> February, 2018 subject to the approval of the shareholders at the next Annual General Meeting of the Company.
3	Brief Profile	Mr. Mehra is a seasoned, experienced and well-respected Chartered Accountant with over 35 years of experience in tax, regulatory, M&A, tax structuring and consulting space. He holds a Bachelor's degree in Commerce (Hons.) from Shriram College of Commerce, University of Delhi and is a Fellow Member of the Institute of Chartered Accountant of India. He joined PwC in 1997 and retired in 2016 as Partner. He has set-up and headed PwC India's Regulatory practice. Headed PwC India's M&A Tax practice and was elected member of the PwC Governing Board for two consecutive terms since 2007. He was also Member of PwC India's Tax Leadership Team. Before joining PwC, he was Managing Partner in P.R. Mehra & Co., Chartered Accountants, New Delhi.
4	Disclosure of relationship between Directors	None