

DLF Limited

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



November 04, 2017

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
---	---

Sub: Disclosure to Stock Exchanges

Dear Sir,

A. Sale of Cumulative Compulsorily Convertible Preference Shares(CCPS) of DLF Cyber City Developers Ltd. (DCCDL) held by Promoter group companies to Reco Diamond Pvt. Ltd., an affiliate of GIC Singapore

Vide our letter dated 27th August, 2017, we had informed that the Company, the promoter group companies namely Rajdhani Investment & Agencies Private Limited, Buland Consultants and Investments Private Limited, Sidhant Housing and Development Company, Reco Diamond Private Limited, an affiliate of GIC Singapore (“Investor”); and DLF Cyber City Developers Limited (“DCCDL”), had, on August 27, 2017, executed a Share Purchase and Shareholders Agreement, in relation to sale of CCPS of DCCDL. The transaction was subject to *inter alia* the approval of the Competition Commission of India (“CCI”).

We would like to further inform that pursuant to an application made by the Investor, the CCI has issued a letter dated November 3, 2017 to the Investor which states that the CCI, in its meeting held on the even date, considered the proposed combination and approved the same under Section 31(1) of the Competition Act, 2002. The detailed order of CCI in this regard will follow.

B. Board Meeting to consider Un-audited Financial Results – Q2-H1/2018

Kindly take notice that a meeting of the Board of Directors of the Company will be held on **Friday, the 10th November, 2017** to consider and approve, inter alia, **Un-audited Financial Results** (Standalone and Consolidated) for the quarter/half year ended 30th September, 2017.

As intimated earlier vide our letter dated 19th October, 2016 that pursuant to ‘DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015’, trading window remained closed from the end of the day of October 19, 2016 until further notice from the Company. Since, the trading window has not been open thereafter; hence it shall continue to remain closed until further notice from the Company.

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