

**DLF Limited**

DLF Centre, Sansad Marg, New Delhi-110001, India  
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January 25, 2016

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Email: cmlist@nse.co.in
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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, the 2<sup>nd</sup> February, 2016 to consider and approve, inter alia, the **Un- Audited Financial Results** for the quarter ended 31<sup>st</sup> December, 2015.

Pursuant to the Company's 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders', trading window shall remain closed from the end of the day of 25<sup>th</sup> January, 2016 and shall open after 48 hours after the conclusion of the Board Meeting.

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](mailto:setia-subhash@dlf.in)  
2. Mr. Raju Paul - 09999333687/[paul-raju@dlf.in](mailto:paul-raju@dlf.in)