

DLF Limited

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December 2, 2016

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| The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com | The Vice-President National Stock Exchange of India Limited 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 Friday, the 9th December, 2016 to consider and approve, inter alia, the **Un-audited Financial Results** for the quarter ended 30th September, 2016.

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 for insiders was 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