

DLF Limited

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February 7, 2017

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 Tuesday, the 14th February, 2017 to consider and approve, inter alia, the **Unaudited Financial Results** for the quarter and nine months ended 31st December, 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 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 be continue to remain closed until further notice from the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **DLF Limited**

A handwritten signature in black ink, appearing to read 'Subhash Setia', with a horizontal line underneath.

Subhash Setia
Company Secretary

For any clarifications, please contact:-

1. Mr. Subhash Setia - [09873718989](tel:09873718989)/setia-subhash@dlf.in
2. Mr. Raju Paul - [09999333687](tel:09999333687)/paul-raju@dlf.in