

**DLF Limited**

DLF Centre, Sansad Marg, New Delhi-110001, India  
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August 5, 2015

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,

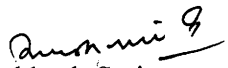
Kindly take notice that a meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> August, 2015 to consider and approve, inter alia, the **Un- Audited Financial Results** for the quarter ended 30<sup>th</sup> June, 2015.

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 market hours of 5<sup>th</sup> August, 2015 and shall open after 48 hours from the time the decision of the Board is made public.

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 – 011-43539578/ setia-subhash@dlf.in
  2. Mr. Raju Paul – 09999333687/ paul-raju@dlf.in
- Fax no. : 011-43539579