

DLF Limited

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March 10, 2016

To, The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001 Email : corp.relations@bseindia.com	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Email : cmlist@nse.co.in
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Dear Sir,

**SUB: Consideration of declaration of Interim Dividend &
intimation of closure of Trading Window**

Pursuant to regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that a meeting of the Board of the Directors of the Company is scheduled to be held on Thursday, 17th March, 2016 to consider inter-alia declaration of interim dividend for the FY'16.

Subject to declaration of interim dividend as above by the Board of Directors, the 'Record Date' for determining entitlement of shareholders for payment of Interim Dividend for the FY'16 has been fixed to Tuesday, 29th March, 2016 in terms of Regulation 42 of SEBI (LODR) Regulations, 2015.

Pursuant to 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015', trading window for insiders shall remain closed from the end of the day of 10th March, 2016 and shall open 48 hours after the conclusion of the Board Meeting.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

For any clarifications, please contact:-

1. Mr. Subhash Setia – 09873718989/setia-subhash@dlf.in
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