

## DLF Cyber City Developers Limited

Regd. Office: 10<sup>th</sup> Floor, Gateway Tower,  
DLF City, Phase-III, Gurugram- 122 002  
Haryana, India  
Tel. : (+91-124) 456 8900



Date: 20/01/2022

To,  
**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
**P.J. Towers, Dalal Street,**  
**Mumbai – 400 001**

**Sub: Intimation of Board Meeting**

**Ref: Scrip Code: 960433/ ISIN: INE186K07023**  
**Scrip Code: 973585/ ISIN: INE186K07049**

Dear Sir,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25<sup>th</sup> January 2022 to consider and approve, inter alia un-audited standalone financial results for the quarter and nine months ended 31<sup>st</sup> December 2021.

Pursuant to DCCDL Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window of the Company, is closed from 1<sup>st</sup> January 2022 and shall open after 48 hours from the time the financial results are made public.

This notice will also be available on Company's website <https://www.dlf.in/dccd/> and on the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com)

The above is for your information and records please.

Thanking you

**For DLF Cyber City Developers Limited**

**Pankaj Virmani**

**Company Secretary & Compliance Officer**