

DLF Cyber City Developers Limited

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



Date: 05/10/2021

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on 8th October 2021, to consider and approve, inter-alia, enabling resolution for raising of funds through Non-Convertible Debentures and/or other debt instruments.

The above intimation is being provided in compliance to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The above is for your information and records please.

Thanking you

For DLF Cyber City Developers Limited

A handwritten signature in black ink, appearing to read 'Pankaj Virmani', written over a horizontal line.

Pankaj Virmani
Compliance Officer

A small handwritten mark or signature, possibly a stylized 'V' or 'P', located below the name Pankaj Virmani.