

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: 20/10/2021

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,

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, 26th October 2021 to consider and approve, inter alia un-audited standalone financial results for the quarter and half year ended 30th September 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 1st October 2021 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

The above is for your information and records please.

Thanking you

For DLF Cyber City Developers Limited

A handwritten signature in blue ink, appearing to read 'Pankaj Virmani'.

Pankaj Virmani
Company Secretary & Compliance Officer