

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: 11/11/2021

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

Sub: Intimation of Securities Allotment Committee Meeting

Ref: Scrip Code: 960433

Dear Sir,

In reference to our letter dated 8th October 2021, this is to inform that the Company is desirous of offering Secured Listed Redeemable Non-Convertible Debentures (NCDs) aggregating up to ₹ 1,000 crore (Rupees One Thousand Crore Only) and in this regard a meeting of the Securities Allotment Committee of the Board of Directors is scheduled to be held on Tuesday, 16th November 2021, inter alia, to consider the said proposal.

The above intimation is being provided in compliance to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records please.

Thanking you

For DLF Cyber City Developers Limited

Pankaj Virmani
Company Secretary & Compliance Officer