

DLF Cyber City Developers Limited

Regd. Office: 10th Floor, Gateway Tower,
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Haryana, India
Tel. : (+91-124) 456 8900



Date: 16/11/2021

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

Sub: Outcome of Securities Allotment Committee Meeting

Ref: Scrip Code: 960433

Dear Sir,

In furtherance to our letter dated 11th November 2021, please note that the Securities Allotment Committee of the Board of Directors in its meeting held today, has approved the issuance of Senior, Secured, Rated, Listed, Redeemable Non-Convertible Debentures (NCDs) at a coupon rate of 6.7% p.a. (~ 6.5% p.a.p.m.), payable on annual basis, with an aggregate principal amount of ₹1,000 crore (Rupees One Thousand crore only) on a private placement basis, to certain eligible investors permitted to invest in the NCDs under the applicable laws.

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

The meeting of the Securities Allotment Committee of the Board of Directors commenced at 12.00 Hrs. and concluded at 12:20 Hrs.

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
Company Secretary & Compliance Officer