

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: 08/10/2021

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

Sub: Outcome of Board Meeting

Ref: Scrip Code: 960433

Dear Sir,

The Board of Directors of the Company at its meeting held today has, inter-alia, approved enabling resolution for raising of funds through Non-Convertible Debentures (NCDs) and/or other debt instruments for an amount not exceeding Rs. 1,100 crore (Rupees One Thousand One Hundred Crore Only) primarily to refinance the existing debt at lower cost.

The Meeting of the Board of Directors commenced at 12:00 Noon and concluded at 12:45 Hours

This is for your kind information and record please.

Thanking you

Yours faithfully,

For DLF Cyber City Developers Limited

A handwritten signature in blue ink, appearing to read 'Pankaj', is written over the typed name.

Pankaj Virmani
Company Secretary & Compliance Officer

A small handwritten signature or mark in blue ink, possibly a checkmark or initials, is located below the typed name.