

**DLF LIMITED**

DLF Gateway Tower, R Block,  
DLF City Phase – III, Gurugram – 122 002,  
Haryana (India)  
Tel.: (+91-124) 4396000, [investor-relations@dlf.in](mailto:investor-relations@dlf.in)



13<sup>th</sup> May 2025

The General Manager  
Dept. of Corporate Services  
**BSE Limited**  
P.J. Tower, Dalal Street,  
Mumbai – 400 001

The Vice-President  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E), Mumbai – 400 051

**Sub: Board Meeting Notice**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 **Monday, 19<sup>th</sup> May 2025**, to consider and approve, inter-alia, the following:

- i) Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year (FY) ended 31<sup>st</sup> March 2025; and
- ii) Recommendation of Dividend, if any, for FY 2024-25.

Further, in reference to our letter dated 31<sup>st</sup> March 2025, regarding 'Closure of Trading Window' and pursuant to 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives', trading window for insiders covered under the Code is closed from 1<sup>st</sup> April 2025 till 48 hours after the declaration of financial results for the Quarter and Financial Year ended 31<sup>st</sup> March 2025 to the Stock Exchange(s).

This notice is also available on Company's website at [www.dlf.in](http://www.dlf.in) and on the Stock Exchanges websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For **DLF Limited**

**R. P. Punjani**  
**Company Secretary**

For Stock Exchange's clarifications, please contact:-  
Mr. R. P. Punjani – 09810655115/ [punjani-rp@dlf.in](mailto:punjani-rp@dlf.in)  
Ms. Nikita Rinwa – 09069293544/ [rinwa-nikita@dlf.in](mailto:rinwa-nikita@dlf.in)