

DHFL/CSD/2018-19/1131

19th June, 2018

The Manager Listing Department The BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001.	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051
Fax No. 2272 2082 / 3132	Fax No. 26598237 / 38
Kind Attn. DCS -CRD	Kind Attn. Head - Listing
Stock Code : 511072	Stock Code : DHFL

Dear Sirs,

Sub: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27th June, 2018, inter-alia, to consider and approve the issuance of following securities on private placement basis under the provisions of Sections 42 and 71 of Companies Act, 2013, depending upon the prevailing market conditions and business requirements of the Company, subject to the approval of the Members at the 34th Annual General Meeting scheduled to be held on Wednesday, 27th June, 2018:

- (i) Non-Convertible Secured/Unsecured Redeemable Debentures, upto an amount of Rs. 10,000 crore (Rupees Ten Thousand Crore only);
- (ii) Non-Convertible Subordinated Unsecured Debentures, upto an amount of Rs. 1,000 crore (Rupees One Thousand Crore only) and
- (iii) Non-Convertible Perpetual Unsecured Debentures, upto an amount of Rs. 1,000 crore (Rupees One Thousand Crore only).

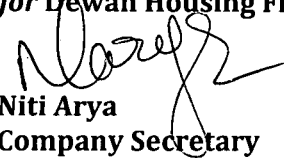
Pursuant to Regulation 33(3)(b)(i) of the SEBI Listing Regulations, we wish to further inform that the Company has opted to submit standalone financial results for the financial year 2018-19. However, the Company shall comply with the requirements of Regulation 33(3)(d) of SEBI Listing Regulations in respect of the annual audited financial results.

Kindly take the same on your record.

Thanking you

Yours sincerely,

for Dewan Housing Finance Corporation Limited


Niti Arya
Company Secretary
FCS - 5586

