DHFL
Changing Rules Changing Lives

National Office : DHFL House, 3rd - 7th Floor,
19 Sahar Road, Off Western Express Highway,
Vile Parle (East), Mumbai - 400 099.
T: +91 22 7158 3333 / 2921 2333
F: +91 22 7158 3344

DHFL/CSD/2018-19/ 1166

23rd July, 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 and Closure of Trading Window.

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 Monday, 13th August, 2018, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2018 along with limited review report thereon by the Joint Statutory Auditors of the Company.

Please note that as per the provisions of the Companies (Indian Accounting Standards) Rules, 2015 ("the Rules"), the Company is required to comply with the Indian Accounting Standards ("Ind AS") in preparation of its financial statements and audit respectively, for accounting periods beginning from 1st April, 2018. Accordingly, effective from the quarter ended 30th June, 2018, the Company shall submit its Financial Results in accordance with the Ind AS in compliance with the provisions of the applicable laws.

Please further note that as per the DHFL Code of Conduct for Prohibition of Insider Trading formulated basis the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable laws, if any, the Trading Window for trading in the Company's equity shares shall remain closed from Monday, 6th August, 2018 to Wednesday 15th August, 2018 (both days inclusive).

Further, as per the subject code for such class of designated employees (including their immediate relatives) that can be reasonably expected to have possession of "Unpublished Price Sensitive Information" (UPSI), the trading restrictions have been applied to them from Sunday, 1st July, 2018 and they have been intimated, not to trade in the equity shares of the Company till Wednesday, 15th August, 2018 (both days inclusive).

Dewan Housing Finance Corporation Ltd. Mumbai

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We wish to further inform that the Company proposes to hold an Investors call with its institutional investors and analysts on Tuesday, 14th August, 2018, to discuss the financial results of the Company for the first quarter ended 30th June, 2018. Any change in the schedule of the subject call will be communicated promptly to the concerned. The presentation on the financial results for the first quarter ended 30th June, 2018, shall also be uploaded on the Company's website viz. www.dhfl.com post the Board Meeting.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
***for* Dewan Housing Finance Corporation Limited**

Dewan Housing Finance Corporation Ltd. Mumbai

Niti Arya
Company Secretary
FCS - 5586