

DHFL/CSD/2017-18/ 965

Date : 4th January, 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.
Kind Attn. DCS – CRD	Kind Attn. Head – Listing
Stock Code : 511072	Stock Code : DHFL

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th January, 2018, to consider *inter alia* fund raising by way of public or private issue of secured or unsecured bonds in USD/INR, which may include issuance of Rupee Denominated Bonds overseas or as may be decided by the Board of Directors of the Company.

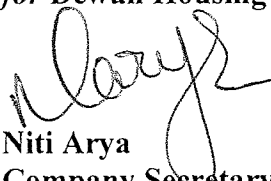
Please note that as per DHFL Code of Conduct for Prohibition of Insider Trading formulated basis the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window for trading in the Company's equity shares shall remain closed from 1st January, 2018 till 24th January, 2018 (both days inclusive).

We request you to take the above on record and the same be treated as compliance under the applicable regulation(s) of the SEBI Listing Regulations.

Thanking you,

Yours sincerely,

for Dewan Housing Finance Corporation Limited


Niti Arya
Company Secretary
FCS No- 5586

