

DHFL/CSD/2017-18/477
11th 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
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,

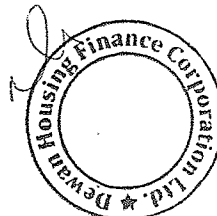
Sub: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

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, 22nd January, 2018, inter-alia, to consider and approve the following:

- Un-audited Financial Results of the Company for the nine months / third quarter ended 31st December, 2017 along with limited review report thereon by the Statutory Auditors of the Company.
- Pursuant to the authority entrusted upon the Board of Directors and within the limits as approved by the Members of the Company vide special resolution passed at the 33rd Annual General Meeting held on Friday, 21st July, 2017, under the provisions of Sections 42 and 71 of the Companies Act, 2013, the Board shall, depending upon the prevailing market conditions and business requirements of the Company, also consider the issuance on Private Placement basis of (i) Non-Convertible Secured Redeemable Debentures, upto an amount of Rs. 5,000 crore (Rupees Five 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. 500 crore (Rupees Five Hundred Crore Only).

Please 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, 15th January, 2018 to Wednesday 24th January, 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



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Price Sensitive Information" (UPSI), the trading restrictions have been applied to them from Monday, 1st January, 2018 and they have been intimated, not to trade in the equity shares of the Company till Wednesday, 24th January, 2018 (both days inclusive).

We wish to further inform that the Company proposes to hold an Investors call with its institutional investors and analysts on Tuesday, 23rd January, 2018, to discuss the financial results of the Company for the third quarter ended 31st December, 2017. Any change in the schedule of the subject call will be communicated promptly to the concerned. The presentation on the financial results for the third quarter ended 31st December, 2017, 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


Niti Arya
Company Secretary
FCS - 5586

