

## DLF Limited

DLF Centre Sansad Marg, New Delhi- 110001, India  
Tel. : (+91-11) 23719300, 42102030  
Fax : (+91-11) 23719344, 23719212



October 26, 2015

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Email: cmlist@nse.co.in
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### **Sub: Board Meeting Notice**

Dear Sir,


Kindly take notice that a meeting of the Board of Directors of the Company will be held on Tuesday, the 3<sup>rd</sup> November, 2015 to consider and approve, inter alia, the **Un-Audited Financial Results** for the quarter ended 30<sup>th</sup> September, 2015.

Pursuant to 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015', trading window for insiders shall remain closed from the end of the day of 26<sup>th</sup> October, 2015 and shall open 48 hours after the conclusion of the Board Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
for **DLF Limited**

  
**Subhash Setia**  
Company Secretary

For any clarifications, please contact:-

1. Mr. Subhash Setia – 09873718989/ setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687/ paul-raju@dlf.in