



DHFL/CSD/2015/_____

January 5, 2015

Hand Delivery / Facsimile Message

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132	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. 26598237 / 38
Scrip Code : 511072	Scrip Code : DHFL

Dear Sirs,

Reg.: Intimation of Board Meeting to consider Unaudited Financial Results of the Company for the third quarter/ nine months ended 31st December, 2014

Pursuant to Clause 41 of the Listing Agreement with Stock Exchange(s), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16th January, 2015, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter / nine months ended 31st December, 2014.

You are requested to note that, as per the Company's Code of Conduct for Prevention of Insider Trading, in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, the "Trading Window" for trading in the Company's equity shares shall remain closed for the period from Friday, 9th January, 2015 to Saturday, 17th January, 2015 (both days inclusive).

Kindly acknowledge receipt and take the same on records.

Thanking you

Yours sincerely,

for Dewan Housing Finance Corporation Limited

Niti Arya
Company Secretary

Dewan Housing Finance Corporation Ltd.
Corporate Identification Number (CIN) - L85810MH1984PLC032698

Corporate Office : TCG Financial Centre, 10th Floor, BKC Road,
Bandra Kurla Complex, Bandra (East), Mumbai - 400 098.

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