

DHFL/CSD/2019-20/ 1488

Date: 02 May 2019

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121	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	DHFL

Dear Sir,

Sub: Intimation regarding Closure of Trading Window

Further to our letter no. DHFL/CSD/2019-20/1409 dated 4th April, 2019 whereby the Company had intimated that the Trading Window for trading in the Company's equity shares shall remain closed till 2nd May, 2019 for Designated Persons; and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and further clarification given by NSE vide its letter No. NSE/CML/2019/11 dated 2nd April, 2019 and BSE vide its Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding trading restriction period, please note that as per the DHFL Code of Conduct for Prohibition of Insider Trading formulated basis the aforesaid Regulations, and other applicable laws, if any, the Trading Window for trading in the Company's equity shares shall continue to remain closed till 1st June, 2019 for Designated Persons.

You are requested to take note of the same in your records.

Thanking you

Yours sincerely,
for Dewan Housing Finance Corporation Limited

P. K. Kumar
Senior Chief Manager - Secretarial

