DHFL
Changing Rules, Changing Lives

DHFL/CSD/2015/____

25th June, 2015

By Hand Delivery / Facsimile Message

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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,

Reg.: Intimation of Thirty First Annual General Meeting (31st AGM), Remote e-voting and Notice of Book Closure of the Company

This is to inform you that, the Thirty First Annual General Meeting (31st AGM) of the Company for the financial year ended 31st March, 2015, is scheduled to be held on **Thursday, 23rd July, 2015** at 12.00 noon at Exchange Plaza, National Stock Exchange Auditorium, NSE Building, Ground Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to provide to its Members, facility to exercise their right to vote on resolutions proposed to be considered at the ensuing AGM by electronic means i.e. "Remote e-voting". The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("Remote e-voting") will be provided by National Securities Depository Limited (NSDL).

Pursuant to the provisions of Rule 20 of Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is also offering the facility to its Members attending the AGM, who are entitled to vote but have not cast their vote by Remote e-voting, to cast their vote by way of ballot papers at the AGM.

Dewan Housing Finance Corporation Ltd. 10th Floor, TCG Financial Centre, BKC Road, BKC, Bandra (East), Mumbai - 98.

Dewan Housing Finance Corporation Ltd.
Corporate Identification Number (CIN) - L65910MH1984PLC032639
Corporate Office: TCG Financial Centre, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai - 400 098.
Regd. Office: Warden House, 2nd Floor, Sir P. M. Road,
Tel.: (022) 6600 6999
Fax No.: (022) 6600 6998
Toll Free No.: 1800 22 3435
Customer Care No.: (0124) 4092750
Email: response@dhfl.com

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The Company has fixed **Thursday, 16th July, 2015** as cut-off date for determining the eligibility of the Members to vote either through remote e-voting or by ballot papers at the ensuing AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Register of Members and the Share Transfer books of the Company shall remain closed from Friday, 17th July, 2015 to Thursday, 23rd July, 2015 (both days inclusive) for the said AGM and for payment of Final Dividend, if approved at the ensuing AGM.

We enclose herewith a copy of the Calendar of events for e-voting.

Kindly acknowledge the receipt and take the same on your records.

Thanking you

Yours sincerely,
for Dewan Housing Finance Corporation Limited

Niti Arya
Company Secretary

Enclosure as above

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CALENDAR OF EVENTS FOR E-VOTING ON THE RESOLUTIONS TO BE PLACED AT THE THIRTY FIRST (31ST) ANNUAL GENERAL MEETING SCHEDULE TO BE HELD ON THURSDAY, 23rd JULY, 2015

Sl.	Particulars	Event dates
1.	Cut off Date for indentifying the eligibility of members holding shares (physical/demat form), for Remote e-voting.	Thursday, 16th July, 2015
2.	Date of completion of dispatch of Annual Report for the financial year 2014-15 along with the Notice (physical and through e-mail).	Thursday 25th June, 2015
3.	Remote e-voting period will commence on	Monday, 20th July, 2015 (9:00 a.m.)
4.	Remote e-voting period will end on	Wednesday, 22nd July, 2015 (5.00 p.m.)
5.	Date of Annual General Meeting	Thursday, 23rd July, 2015
6.	Announcement of Results of Remote e-voting together with voting done at AGM.	Not later than Saturday, 25th July, 2015

for **Dewan Housing Finance Corporation Limited**

Niti Arya
Company Secretary

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