

DHFL/CSD/2018-19/1304

9th January, 2019

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

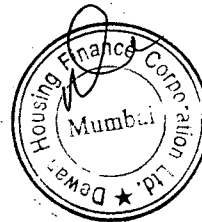
Dear Sir / Madam,

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 Friday, 25th January, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter / nine months ended 31st December, 2018 along with limited review report thereon by the Joint Statutory Auditors of the Company.

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 Friday, 18th January, 2019 to Sunday, 27th January, 2019 (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of designated employees (including their immediate relatives) that can be reasonably expected to have possession of "Unpublished Price Sensitive Information" (UPSI), the trading restrictions have been applied to them from Tuesday, 1st January, 2019 and they have been intimated, not to trade in the equity shares of the Company till Sunday, 27th January, 2019 (both days inclusive).



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We wish to further inform that the Company proposes to hold an Investors call with its institutional investors and analysts on Friday, 25th January, 2019, to discuss the financial results of the Company for the third quarter / nine months ended 31st December, 2018. 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 / nine months ended 31st December, 2018, 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

