

Dewan Housing Finance Corporation Ltd.,
Corporate Office : TCG Financial Center,
10th Floor, BKC Road, Bandra Kurla Complex,
Bandra (East), Mumbai - 400098.

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DHFL/CSD/2016/368

9th March, 2016

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	Scrip Code : DHFL

Ref Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Outcome of the Board Meeting.

We wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 9th March, 2016, which commenced at 5.00 p.m. and concluded at 5.45 p.m. inter-alia, approved the following:

- (i) to raise funds upto INR 5,100 crore, subject to market conditions by way of a secured or unsecured debt issue by means of a private placement or listed on any offshore or onshore Stock Exchanges. (the "Issue").

Further this is to inform you, that the senior management team of the Company shall engage in meetings with credit investors, analysts amongst others in connection with aforementioned Issue.

- (ii) declared Second (2nd) Interim Dividend for the financial year 2015-16, of ₹ 3/- (Rupees Three Only) per share i.e. @ 30% (Thirty) on equity shares of ₹ 10/- each fully paid-up of the Company; and
- (iii) fixed the Record Date as 19th March, 2016 for payment of (2nd) Interim Dividend for the FY 2015-2016.

We request you to take the above on record and the same be treated as compliance under the applicable Regulations of SEBI LODR.

Thanking you
Yours sincerely,

for Dewan Housing Finance Corporation Limited


Niti Arya
Company Secretary
FCS No- 5586

