



National Office : HDIL Towers, 6th Floor,
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DHFL/CSD/2019-20/ 1796.
Date: 13 February 2020

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051.
Scrip Code : 511072	DHFL

Dear Sir,

Sub: Intimation regarding Closure of Trading Window for Designated Persons

Further to our letter dated 21st January, 2020, whereby the Company had intimated that the Trading Window for trading in the Company's equity shares shall continue to remain closed for Designated Persons till 48 Hrs from the declaration of the Financial Results of the Company for the third quarter ended 31st December, 2019.

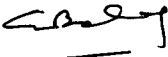
As informed by the Company vide letter no. DHFL/CSD:2019-20/1792 dated 10th February, 2020, the Administrator (assisted by the Advisory Committee), in a meeting scheduled to be held on Thursday, 20th February, 2020 shall consider the Un-audited Standalone & Consolidated Financial Results of the Company for the third quarter/nine month ended 31st December, 2019 along with limited review report thereon by the Statutory Auditors of the Company.

Thus, in terms of the provisions of DHFL Code of Conduct for Prohibition of Insider Trading, Trading Window for trading in the Company's equity shares shall continue to remain closed for Designated Persons till 22nd February, 2020 pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the DHFL Code of Conduct for Prohibition of Insider Trading formulated basis the said Regulations and other applicable laws, if any.

Kindly take the same on record.

Thanking you,

Yours sincerely,
for Dewan Housing Finance Corporation Ltd.


S. N. Baheti
Company Secretary
ACS No- 5535

