

DHFL/CSD/2019-20/1765

14th January, 2020

The Manager Listing Department Bombay Stock Exchange 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
Stock Code : 511072	Stock Code : DHFL

Dear Sir / Madam,

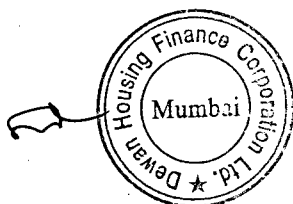
Sub: Submission of Un-audited Standalone & Consolidated Financial Results for the second quarter / half year ended 30th September, 2019

Ref: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company, vide letter bearing no. DHFL/CSD/2019-20/1729 dated 20th November, 2019, had intimated the stock exchanges that the Reserve Bank of India ("RBI") has superseded the board of directors of the Dewan Housing Finance Corporation Limited ("Company") and appointed Mr R. Subramaniakumar as the Administrator of the Company in terms of Section 45-IE of the Reserve Bank of India Act, 1934 ("RBI Act"). In continuation thereof vide letter No. DHFL/CSD/2019-20/1732 dated 22nd November, 2019, the Company had intimated the stock exchanges that RBI, in exercise of powers conferred under section 45 IE 5(a) of the RBI Act, has constituted a three member Advisory Committee to assist the Administrator of the Company in discharge of his duties.

Further, the Company through letter bearing no. DHFL/CSD/2019-20/1741 dated 3rd December 2019, had intimated that, pursuant to an order dated 3rd December, 2019 of the National Company Law Tribunal, Mumbai Bench ("NCLT"), corporate insolvency resolution process ("CIRP") has been initiated against the Company as per the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code").

Pursuant to the above and regulations 29 and 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Administrator (assisted by the Advisory Committee), in a meeting scheduled to be held on Wednesday, 22nd January, 2020 shall consider the Un-audited Standalone & Consolidated Financial Results of the Company for the second quarter/half year ended 30th September, 2019 along with limited review report thereon by the Statutory Auditors of the Company.





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Bandra (East), Mumbai - 400051.
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Further, as intimated by the Company vide letter bearing no. DHFL/CSD/2019-20/1736 dated 27th November, 2019, we reiterate that the Trading Window for trading in the Company's equity shares shall continue to remain closed for Designated Persons 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 aforesaid Regulations, and other applicable laws, if any.

This is for your reference and record.

Thanking you

Yours sincerely,
for **Dewan Housing Finance Corporation Limited**

S. N. Baheti
Company Secretary
ACS: 5535

