

DHFL/CSD/2019-20/1665

Date: 16 September 2019

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| The Manager<br>Listing Department<br>Bombay Stock Exchange Ltd.,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai- 400 001<br>Fax no. 2272 2082 / 3132/ 3121 | The Manager<br>Listing Department<br>National Stock Exchange of India Limited,<br>'Exchange Plaza', C-1, Block G,<br>Bandra- Kurla Complex,<br>Bandra (East), Mumbai- 400 051.<br>Fax No. 26598237 / 38 |
| <b>Scrip Code : 511072</b>                                                                                                                                                 | <b>DHFL</b>                                                                                                                                                                                             |

Dear Sir,

**Sub: Intimation regarding Closure of Trading Window**

Further to our letter no. DHFL/CSD/2019-20/1635 dated 16<sup>th</sup> August, 2019, whereby the Company had intimated that the Trading Window for trading in the Company's equity shares shall remain closed till 16<sup>th</sup> September, 2019 for Designated Persons; and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended please note that as per the DHFL Code of Conduct for Prohibition of Insider Trading formulated basis the aforesaid Regulations, and other applicable laws, if any, the Trading Window for trading in the Company's equity shares shall continue to remain closed till 16<sup>th</sup> October, 2019 for Designated Persons.

You are requested to take note of the same in your records.

Thanking You.

Yours sincerely,  
**for Dewan Housing Finance Corporation Ltd.**



**Kapil Wadhawan**  
**Chairman & Managing Director**  
**DIN: 00028528**