

DHFL/CSD/2019-20/ 1590

Date: 17th July, 2019

National Office : HDIL Towers, 6th Floor,
Anant Kanekar Marg, Station Road,
Bandra (East), Mumbai - 400051.
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The Manager Listing Department BSE 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	DHFL

Dear Sir/Madam,

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

In continuation to our letter No. DHFL/CSD/2019-20/1583 dated 13th July, 2019, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22nd July, 2019, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter / financial year ended 31st March, 2019 alongwith the Joint Statutory Auditors' report thereon and matters relating to the ensuing Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For Dewan Housing Finance Corporation Limited



Kapil Wadhawan
Chairman & Managing Director
DIN: 00028528