

DHFL/CSD/2019-20/1711

Date: 23rd October, 2019

The Manager Listing Department The BSE 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,

Subject: Outcome of the meeting of the Board of Directors held on 23 October 2019 and disclosures under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please note that the Board of Directors of the Company at its meeting held today i.e. on 23rd October, 2019, which commenced at 2.30 p.m. and concluded at 6.55 p.m. took cognizance of the key observations from the draft report prepared by KPMG, who were appointed by Union Bank of India, the lead banker of the consortium, on behalf all the members of the consortium as received from the lenders.

The Board has directed the Company to review the aforesaid key observations and also present a detailed response to the said key observations before the Audit Committee. The Board also directed the Company to share the responses with the lenders.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Dewan Housing Finance Corporation Ltd.**



Kapil Wadhawan
Chairman and Managing Director
DIN: 00028528