

DHFL/CSD/2019-20/1670

Date: 24<sup>th</sup> September 2019

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| <p>The Manager<br/>Listing Department<br/>BSE Ltd.,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Fort,<br/>Mumbai- 400 001<br/>Fax no. 2272 2082 / 3132/ 3121</p> | <p>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</p> |
| <b>Scrip Code : 511072</b>                                                                                                                                            | <b>DHFL</b>                                                                                                                                                                                                          |

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to the various disclosures made by the Company in respect of its ongoing proposal on debt restructuring and formulation of a resolution plan ("Resolution Plan") under the Reserve Bank of India's Prudential Framework for Resolution of Stressed Assets dated 7 June 2019, the Company would like to inform you that it is been undertaking extensive discussions with its lenders.

Pursuant to these discussions, the Company will be holding a meeting on Wednesday, 25<sup>th</sup> September 2019 with its bank lenders to discuss the draft Resolution Plan. A further meeting will also be held on Friday, 27<sup>th</sup> September 2019 by the Company with all its institutional creditors in connection with the draft Resolution Plan.

Kindly take the same on record.

Thanking you,

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



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