

**Dewan Housing Finance Corporation Ltd.,**  
**Corporate Office :** TCG Financial Center,  
10th Floor, BKC Road, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400098.

T: (022) 66006999  
F: (022) 66006998

DHFL/CSD/2016/ 426  
25<sup>th</sup> April, 2016

**By Hand Delivery / Facsimile Message**

|                                                                                                                                |                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager<br>Listing Department<br>The BSE Limited.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai- 400 001. | 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 |
| Fax No. 2272 2082 / 3132                                                                                                       | Fax No. 26598237 / 38                                                                                                                                                         |
| Kind Attn. DCS –CRD                                                                                                            | Kind Attn. Head – Listing                                                                                                                                                     |
| Stock Code : 511072                                                                                                            | Stock Code : DHFL                                                                                                                                                             |

Dear Sirs,

**Ref: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] and Closure of Trading Window.**

**Sub: Board Meeting Intimation**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4<sup>th</sup> May, 2016, inter-alia, to consider and approve the following matters :

- (i) Approval of the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year/ quarter ended 31<sup>st</sup> March, 2016;
- (ii) Recommendation of final dividend, if any, for the financial year ended 2015-16;
- (iii) Pursuant to the authority entrusted upon the Board of Directors by the Members of the Company vide Special resolution passed at the 31st Annual General Meeting held on 23<sup>rd</sup> July, 2015 under the provisions of Section 42 and 71 of Companies Act, 2013, the issuance of Secured Redeemable Non Convertible Debentures upto an amount of ₹ 5,000 crore, Unsecured non convertible debentures upto an amount of ₹ 1000 crore and Perpetual debt upto an amount of ₹ 300 crore till the date of the next Board Meeting.
- (iv) Matters relating to the ensuing Annual General Meeting.



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Please note that as per the DHFL Code of Conduct for Prohibition of Insider Trading formulated, basis the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window for trading in the Company's equity shares shall remain closed from Wednesday, 27<sup>th</sup> April, 2016 to Friday, 6<sup>th</sup> May, 2016 (both days inclusive).

Further, as per the subject code for such class of designated employees (including their immediate relatives) that can be reasonably expected to have possession of "Unpublished Price Sensitive Information" (UPSI), the trading restrictions have been applied to them from Friday, 8<sup>th</sup> April, 2016 and they have been intimated, not to trade in the equity shares of the Company till Friday, 6<sup>th</sup> May, 2016.

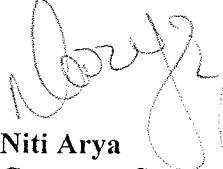
We wish to further inform that the Company proposes to hold an Investors / Analyst call with its institutional investors and analysts on the date of the Board Meeting to discuss the financial results for the quarter and financial year ended 31<sup>st</sup> March 2016, post conclusion of the Board meeting. Any change in the schedule of the subject call will be communicated promptly to the concerned. The Presentation on the financial results for quarter and financial year ended 31<sup>st</sup> March, 2016, shall also be uploaded on the Company's website viz. [www.dhfl.com](http://www.dhfl.com) post the Board Meeting.

You are requested to kindly take note of the above intimation.

Thanking you

Yours sincerely,

**for Dewan Housing Finance Corporation Limited**

  
**Niti Arya**  
**Company Secretary**  
**FCS - 5586**

