

DHFL/CSD/2020-21/1912

Date: 29th December, 2020



National Office : HDIL Towers, 6th Floor,
Anant Kanekar Marg, Station Road,
Bandra (East), Mumbai - 400051.
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The Manager Listing Department 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.
Scrip Code : 511072	DHFL

Dear Sir,

Sub: Intimation regarding Closure of Trading Window for Designated Persons

The Company has already intimated the Exchanges that Corporate Insolvency Resolution Process ("CIRP") has been initiated against the Company as per the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code") with effect from December 3, 2019 and the process with respect to the resolution plan is being followed under the IBC Code, 2016 and applicable rules.

In view of the above and as intimated by the Company vide letter No. DHFL/CSD/2020-21/1900 dated 27th November, 2020, the Trading Window for trading in the Company's equity shares has been closed for the Designated Persons from 28th November, 2020 till 48 hours from the receipt of the Order from Hon'ble NCLT, Mumbai approving the resolution plan of the Company. The said Trading Window restrictions have been now also made applicable to other securities of the Company with effect from 30th December, 2020 till 48 hours from the receipt of the Order from Hon'ble NCLT, Mumbai approving the resolution plan of the Company.

Further, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 and other securities shall also remain closed from 1st January, 2021 till 48 hours from the declaration of the Financial Results of the Company for the third quarter and nine months ended 31st December, 2020.

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

Thanking you,

Yours sincerely,

For Dewan Housing Finance Corporation Ltd.

S. N. Baheti
Company Secretary
ACS No- 5535