

DHFL/CSD/2019-20/1483

Date: 30th April, 2019

The Manager Listing Department Bombay Stock Exchange Ltd., 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	Scrip Code : DHFL

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 4th May, 2019, inter-alia, to consider and approve the proposal for raising of funds by way of issuance of equity shares and/or other securities of the Company including by way of preferential issue, qualified institutions placement or rights issue or any other permissible mode or a combination thereof through issue of prospectus and/or placement document and/or letter of offer and/or any other permissible/requisite offer document, as may be permitted under applicable law subject to the approval of the Members of the Company, if required and other appropriate approvals, if any.

Kindly take the same on your record.

Thanking you

Yours sincerely,
for Dewan Housing Finance Corporation Limited


Kapil Wadhawan
Chairman and Managing Director

