

DHFL/CSD/2017-18/ 737
Date : 20th April, 2017

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
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, 3rd May, 2017, inter-alia, to consider and approve the following matters :

- (i) Approval of the Audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter / financial year ended 31st March, 2017;
- (ii) Recommendation of final dividend, if any, for the financial year ended 2016-17;
- (iii) Issuance on private placement basis of Non-Convertible Secured/Unsecured Debentures (NCDs) upto an amount of Rs. 7,500 crore and Non-Convertible Subordinated Unsecured Debentures upto an amount of Rs. 1,000 crore, as per the provisions of Sections 42 and 71 of the Companies Act, 2013, pursuant to the authority entrusted upon the Board of Directors and within the limits as approved by the shareholders of the Company vide Special Resolution passed at the 32nd Annual General Meeting held on 20th July, 2016.
- (iv) Matters relating to the ensuing Annual General Meeting



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, 26th April, 2017 to Friday, 5th May, 2017 (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of designated employees (including their immediate relatives) that can be reasonably expected to have possession of "Unpublished Price Sensitive Information" (UPSI), the trading restrictions have been applied to them from Saturday 1st April, 2017 and they have been intimated, not to trade in the equity shares of the Company till Friday, 5th May, 2017.

We wish to further inform that the Company proposes to hold an Investors / Analyst call with its institutional investors and analysts on Thursday, 4th May, 2017 to discuss the financial results for the fourth quarter and financial year ended 31st March 2017. Any change in the schedule of the subject call will be communicated promptly to the concerned. The Presentation on the financial results for fourth quarter and financial year ended 31st March, 2017, shall also be uploaded on the Company's website viz. 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

