

DHFL/CSD/2016/338

08 January 2016

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,

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

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, 20th January, 2016, inter-alia, to consider and approve the following matters :

- (i) Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2015 along with Limited Review Report thereon to be submitted by the Joint Statutory Auditors of the Company.
- (ii) Pursuant to the authority entrusted upon the Board of Directors and within the limits as approved by the Members of the Company vide Special resolution passed at the 31st Annual General Meeting held on 23rd 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 ₹ 5000 crore, Unsecured non convertible debentures upto an amount of ₹ 1000 crore and Perpetual debt upto an amount of ₹ 500 crore.

This is to further submit that a meeting of the Nomination & Remuneration Committee of the Board of Directors is scheduled to be held on 20th January, 2016, inter-alia, to consider and approve the grant of employee stock options under the existing DHFL Employee Stock Option Scheme -2009-Plan-III.

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, 13th January, 2016 to Friday, 22nd January, 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 applied to them from Friday, 1st January, 2016 and

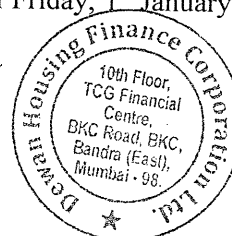
Dewan Housing Finance Corporation Ltd.

Corporate Identification Number (CIN) - L65910MH1984PLC032639

Corporate Office :TCG Financial Center, 10th Floor,
BKC Road, Bandra Kurla Complex, Bandra (East),
Mumbai - 400098

Regd. Office: Warden House, 2nd Floor, Sir P. M. Road,
Fort, Mumbai - 400 001.

Tel : (022) 66006999
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Visit us at: www.dhfl.com



they have been intimated, not to trade in the equity shares of the Company till Friday, 22nd January, 2016.

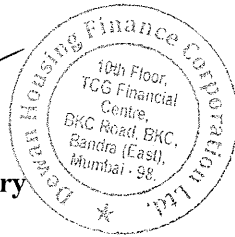
We wish to further inform that the Company proposes to hold an Investors call with its institutional investors and analysts on the date of the Board Meeting to discuss the financial results for the third quarter and nine months ended 31st December, 2015, post conclusion of the Board meeting. Any change in the schedule of the subject call will be communicated promptly to the concerned. The Presentation on the financial results for the third quarter & nine months ended 31st December, 2015, 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 information in your records.

Thanking you

Yours sincerely,
for Dewan Housing Finance Corporation Limited


Niti Arya
Company Secretary



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