

DLF Limited

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel. : (+91-124) 4396000



May 15, 2018

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Sub: Board Meeting Notice

Dear Sir,

Kindly take notice that a meeting of the Board of Directors of the Company will be held on Monday, the 21st May, 2018 to consider and approve, inter alia, :-

- i) the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31st March 2018;
- ii) Recommendation of Final Dividend, if any for the FY'2017-18; and
- iii) Enabling resolution for raising of funds through NCDs and/or other debt instruments.

Pursuant to 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015', trading window for insiders covered under the Code shall remain closed from the end of the day of 15th May, 2018 and shall open after 48 hours from the time the financial results are made public.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **DLF Limited**

Subhash Setia
Company Secretary

For any clarifications, please contact:-

1. Mr. Subhash Setia – 09873718989/ setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687/ paul-raju@dlf.in