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

DLF
BUILDING INDIA

May 21, 2018

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|---|---|
| The General Manager<br>Dept. of Corporate Services<br>**Bombay Stock Exchange Limited**<br>P.J. Tower, Dalal Street,<br>Mumbai 400 001 | The Vice-President<br>**National Stock Exchange of India Limited**<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai-400051 |

Dear Sir,

Sub: **Audited Financial Results**

The Board of Directors in its meeting held on today has:-

i. Approved Audited Financial Results (Consolidated as well as Standalone) for the **quarter/year ended 31st March, 2018.**

A copy of the said results (**Consolidated & Standalone** along-with Audit Reports) is enclosed as Annexure-I and Annexure-II, respectively in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015.

The report of the Auditors is with unmodified opinion with respect to Audited Financial Results both Standalone and Consolidated for the quarter / year ended 31st March, 2018.

Recommended Final Dividend of Re.0.80/- each per equity share of the face value of Rs.2 each for the FY'2017-18, subject to approval of the shareholders. The Company had already paid Interim Dividend of Rs.1.20/- each per equity share on 31st March, 2018 for the FY'2017-18; and

ii. Approved enabling resolution for raising of funds through NCDs and/or other debt instruments for an amount not exceeding Rs.2,500 crore, subject to the approval of shareholders.

The date of Annual General Meeting (AGM) and final dividend payment, if approved by the shareholders, will be intimated in due course.

The meeting of the Board of Directors was commenced at 17:30 hrs. and concluded at 19:30 hrs.

Thanking you,

Yours faithfully,
for **DLF LTD.**

**Subhash Setia**
Company Secretary

**Encl. As above**

For Stock Exchange's clarifications:-
1. Mr. Subhash Setia – 09873718989/setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in