

DLF Limited

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



March 20, 2018

To, The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Dear Sir,

Re : Outcome of Board Meeting

Further to our notice dated 15th March, 2018, this is to inform you that the Board of Directors of the Company in its meeting held today, has declared an interim dividend @ Rs.1.20/- per fully paid equity share of Rs.2/- each of the Company for the FY'2018.

The interim dividend on equity shares will be paid to those members of the Company whose names appear on the Register of Members and to the beneficial owners whose particulars would be furnished by the Depositories as on Record Date, i.e., March 28, 2018.

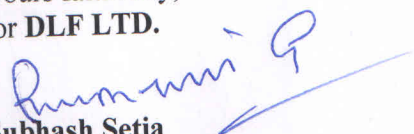
Further, the interim dividend will be paid / dispatched to the shareholders on or before April 19, 2018.

The Board Meeting commenced at 17:30 hrs. and concluded at 19:25 hrs.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**


Subhash Setia
Company Secretary

For any clarifications by Stock Exchanges:-

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