**DLF Limited**
DLF Centre Sansad Marg, New Delhi- 110001, India
Tel. : (+91-11) 23719300, 42102030
Fax : (+91-11) 23719344, 23719212

DLF BUILDING INDIA

March 26, 2015

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| The General Manager<br>Dept. of Corporate Services<br>**BSE Limited**<br>P.J. Tower, Dalal Street,<br>Mumbai – 400 001<br>e-mail: corp.relations@bseindia.com | The Vice-President<br>**National Stock Exchange of India Limited**<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra(E),<br>Mumbai – 400 051<br>e-mail:cmlist@nse.co.in |

**Ref: DLF Limited (BSE: 532868/ NSE: DLF)**
**Sub: Intimation under Clause 30 of the Listing Agreement**

Dear Sir / Madam,

In compliance with Clause 30 of the Listing Agreement, we hereby notify that Board met today to place on record its appreciation on retirement of Mr. T.C. Goyal, Managing Director of the Company, from the services of the Company.He shall cease to be the Managing Director of the Company with effect from close of business hours on 31st March, 2015 upon completion of his term, as was approved by the shareholders of the Company at the extra-ordinary general meeting held on 4th April, 2013.

He has also resigned as Director of the Company with effect from the close of business hours on 31st March, 2015, which has been noted and accepted by the Board of Directors of the Company in its meeting held today.

Mr. Goyal has been an integral part of the DLF Family and at the forefront of the leadership team in DLF. He joined the Company in 1981 and was elevated to the position of Managing Director in 1998.

During his distinguished career in DLF, Mr. Goyal has successfully steered the Company in various phases of its growth and expansion. His commitment and dedication are an inspiration to team members who were mentored under his leadership and guidance

He has kindly agreed to continue his association with the Company as "Chief Mentor" to help, advise and guide the leadership team.

Pursuant to this development, Mr. Mohit Gujral and Mr. Rajeev Talwar, Whole Time Directors, will be jointly and severally responsible for signing of all concerned statutory and regulatory filings that may be required to be made by the Company from time to time.

You are requested to kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,
for **DLF Limited**

Subhash Setia
**Company Secretary**

*For any clarifications, please contact :-*
1. Mr. Subhash Setia – 011-43539578/setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in
Fax no. : 011-43539579