

## DLF LIMITED

DLF Gateway Tower, R Block,  
DLF City Phase – III, Gurugram – 122 002,  
Haryana (India)  
Tel.: (+91-124) 4396000, [investor-relations@dlf.in](mailto:investor-relations@dlf.in)



5<sup>th</sup> May 2023

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

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12<sup>th</sup> May 2023** to consider and approve, inter-alia, the following:

- i) Audited Financial Results (Standalone and Consolidated) for the Quarter/ Financial Year (FY) ended 31<sup>st</sup> March 2023.
- ii) Recommendation of Dividend, if any, for FY 2022-23.

Pursuant to 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives', trading window for insiders covered under the Code is closed from 1<sup>st</sup> April 2023 till 48 hours from the time the financial results are made public.

This notice is also available on Company's website [www.dlf.in](http://www.dlf.in) and on the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

This is for your kind information and record please.

Thanking you,  
Yours faithfully,  
For **DLF Limited**

**R. P. Punjani**  
**Company Secretary**

For Stock Exchange's clarifications, please contact:  
Mr. R. P. Punjani - 09810655115/ [punjani-rp@dlf.in](mailto:punjani-rp@dlf.in)