

**DLF Limited**

DLF Centre, Sansad Marg, New Delhi-110001, India  
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May 12, 2015

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Email: cmlist@nse.co.in
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**Sub: Audited Financial Results-2015**

Dear Sir,

Kindly take notice that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 20<sup>th</sup> May, 2015** to consider and approve, inter alia, :

- i) **Audited Financial Results** alongwith **Q4 results** for the year/quarter ended 31<sup>st</sup> March, 2015; and
- ii) **Recommendation of Dividend**, if any, for the FY 2014-15.

Pursuant to the Company's 'Policy for Prevention of Insider Trading', trading window shall remain closed from the end of market hours of 12<sup>th</sup> May, 2015 and shall open after 24 hours from the time the decision of the Board is made public.

Thanking you,

Yours faithfully,  
for **DLF Limited**

  
Subhash Setia  
**Company Secretary**

For any clarifications, please contact:-

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- Fax no. : 011-43539579