

# DLF Limited

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



December 9, 2018

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
---	---

Dear Sir,

**Sub: Board Meeting Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take notice that a meeting of the Board of Directors of the Company and the Audit Committee of the Board of Directors, will be held on Wednesday, 12<sup>th</sup> December, 2018, to inter-alia consider, and (a) call for a meeting of the shareholders of the Company to seek their consent for, the issuance of shares by way of private placement, including by way of a Qualified Institutions Placement, or seek such consent by way of a postal ballot; and (b) approve the Interim Condensed Consolidated Unaudited Financial Statements of the Company for the period ending September 30, 2018 for inclusion in the placement documents that may be issued in relation to the aforementioned issuance of shares.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For **DLF Limited**

**Subhash Setia**  
Company Secretary

For any clarifications, please contact:-

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