

DLF LIMITED

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



14th October 2022

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 21st October 2022** to consider and approve, inter-alia:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September 2022.
2. Enabling resolution for raising of funds through NCDs and/or other debt securities.

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 01st October 2022 till 48 hours from the time the financial results are made public.

This notice is also available on Company's website www.dlf.in and on the Stock Exchanges website at www.nseindia.com and www.bseindia.com

This is for your information and record please.

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

R. P. Punjani 
Company Secretary

For Stock Exchange's clarifications, please contact: 1. Mr. R. P. Punjani - 09810655115/punjani-rp@dlf.in 2. Mr. Raju Paul - 09999333687/paul-raju@dlf.in
