

DLF Limited

DLF Centre, Sansad Marg, New Delhi-110001, India

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August 5, 2015

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Email: cmlist@nse.co.in
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Sub: Board Meeting Notice

Dear Sir,

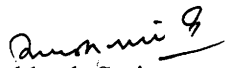
Kindly take notice that a meeting of the Board of Directors of the Company will be held on Thursday, the 13th August, 2015 to consider and approve, inter alia, the **Un- Audited Financial Results** for the quarter ended 30th June, 2015.

Pursuant to the Company's 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders', trading window shall remain closed from the end of market hours of 5th August, 2015 and shall open after 48 hours from the time the decision of the Board is made public.

Kindly take the same on 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

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