

DHFL/CSD/2015/_____

13th July, 2015

Hand Delivery / Facsimile Message

The Manager Listing Department BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051. Fax No. 26598237 / 38
Scrip Code : 511072	Scrip Code : DHFL

Dear Sirs,

Sub: Intimation of Board Meeting pursuant to Clause 41 of the Listing Agreement and Closure of Trading Window.

Pursuant to Clause 41 of the Listing Agreement with Stock Exchange(s), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd July, 2015, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2015.

The decision taken at the said meeting shall be conveyed to you immediately after its conclusion.

Please note that as per the DHFL Code of Conduct for Prohibition of Insider Trading formulated, basis the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed for trading in the Company's equity shares from Thursday, 16th July, 2015 to Saturday, 25th July, 2015 (both days inclusive).

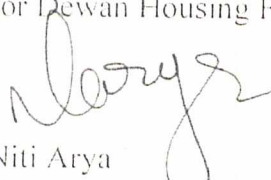
Further to note that, as per the subject code for such class of designated employees that can be reasonably expected to have possession of UPSI, the trading restrictions applied to them from an earlier date and they have been intimated, not to trade in the equity shares of the Company till 25th July, 2015.

Kindly acknowledge the receipt and take the same on records.

Thanking you

Yours sincerely,

for Dewan Housing Finance Corporation Limited


Niti Arya
Company Secretary



Dewan Housing Finance Corporation Ltd.

Corporate Identification Number (CIN) - L65910MH1984PLC032639

Corporate Office: TCG Financial Centre, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai - 400 098.

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