DHFL/CSD/2015/____ 20th October, 2015

***Hand Delivery / Facsimile Message***

| | |
|---|---|
| The Manager<br>Listing Department<br>**BSE Limited,**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai- 400 001. | The Manager<br>Listing Department<br>**National Stock Exchange of India Limited,**<br>'Exchange Plaza', C-1, Block G,<br>Bandra- Kurla Complex,<br>Bandra (East), Mumbai- 400 051. |
| Fax No. 2272 2082 / 3132 | Fax No. 26598237 / 38 |
| Kind Attn. DCS –CRD | Kind Attn. Head – Listing |
| Stock Code : 511072 | Stock Code : DHFL |

Dear Sirs,

**Re: Outcome of the Board Meeting**

We are pleased to inform you that Board of Directors of the Company at its meeting held on Tuesday, 20th October, 2015, inter alia, approved the following:-

1. Un-Audited Financial Statements of the Company for the Second Quarter / Half Year ended 30th September, 2015, along with the Limited Review Report carried out by the Joint Statutory Auditors of the Company as per Clause 41 of the Listing Agreement. The Copies of the same are enclosed herewith.

2. The Board of Directors have declared an interim dividend for the financial year 2015-16, of ₹ 3/- per share i.e. @ 30% on equity shares of ₹ 10/- each fully paid-up. The Board has also approved the Record Date for the payment of interim dividend as Tuesday, 3rd November, 2015.

3. Appointed M/s Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai as Secretarial Auditors of the Company for the financial year 2015-16.

Kindly acknowledge the receipt and take the same on records.

Thanking you

Yours sincerely,
*for* **Dewan Housing Finance Corporation Limited**

**Niti Arya**
**Company Secretary**
**FCS No- 5586**