

DLF Limited

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August 22, 2016

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 Monday, the 29th August, 2016 to consider and approve, inter alia, the **Unaudited Financial Results** for the quarter ended 30th June, 2016.

Pursuant to 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015', trading window for insiders shall remain closed from the end of the day of 22nd August, 2016 and shall open 48 hours after the conclusion of the Board Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **DLF Limited**

A handwritten signature in black ink, appearing to read 'Subhash Setia'.

Subhash Setia
Company Secretary

For any clarifications, please contact:-

1. Mr. Subhash Setia - [09873718989](tel:09873718989)/setia-subhash@dlf.in
2. Mr. Raju Paul - [09999333687](tel:09999333687)/paul-raju@dlf.in