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DHFL/CSD/2019-20/ 1733

Date: 22nd November 2019

The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051.
Scrip Code : 511072	Scrip Code : DHFL

Dear Sir/Madam,

Sub: **Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our letter bearing reference no. DHFL/CSD/2019-20/1727 dated 14th November, 2019 whereby it was intimated that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th November, 2019, inter-alia, to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the second quarter / half year ended 30th September, 2019 ("**Financial Results**").

It was further intimated by the Company vide letter No. DHFL/CSD/2019-20/1729 dated 20th November, 2019 that the Reserve Bank of India has superseded the Board of Directors of the Company and appointed Mr R. Subramaniakumar as the Administrator of the Company in terms of Section 45-IE of the Reserve Bank of India Act, 1934.

In view of the same, the Administrator needs to have detailed discussions with the statutory auditors of the Company for the purpose of finalization of the Financial Results. Further, the RBI has also constituted today an Advisory Committee with Dr Rajiv Lall, Non-Executive Chairman, IDFC First Bank Limited, Mr N S Kannan, Managing Director and CEO, ICICI Prudential Life Insurance Co. Limited and Mr NS Venkatesh, Chief Executive, Association of Mutual Funds of India as members of the Advisory Committee to assist the Administrator in exercising its duties and functions. The Administrator and the Advisory Committee will require some time to formulate the working modalities.

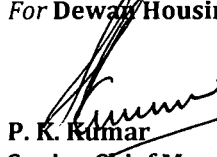
Please note that considering the above factors, as directed by the Administrator, the aforesaid scheduled date of declaration of the Financial Results i.e. 25th November, 2019 is hereby postponed and the Board Meeting scheduled for such approval has also been deferred. The revised date shall be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For **Dewan Housing Finance Corporation Limited**


P. K. Kumar
Senior Chief Manager - Secretarial

