

DHFL/CSD/2019-20/1563

Date: 23rd June, 2019

The Manager Listing Department BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121 Scrip Code : 511072	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 DHFL
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Dear Sir/Madam,

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

Further to our letter No. DHFL/CSD/2019-20/1518 dated 29th May, 2019 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29th June, 2019, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter / financial year ended 31st March, 2019 and matters relating to the ensuing Annual General Meeting.

Please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ["SEBI PIT Regulations"], as amended and further clarification given by NSE vide its letter No. NSE/CML/2019/11 dated 2nd April, 2019 and BSE vide its Circular No. LIST/COMP /01/2019-20 dated 2nd April, 2019 regarding trading restriction period and as per the DHFL Code of Conduct for Prohibition of Insider Trading formulated basis the SEBI PIT Regulations and other applicable laws, if any, the Trading Window for trading in the Company's equity shares for Designated Persons has remained closed w.e.f. 3rd April, 2019 and shall continue to remain closed till 1st July, 2019.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours faithfully,

For **Dewan Housing Finance Corporation Ltd.**



Kapil Wadhawan
Chairman and Managing Director
DIN: 00028528