

DHFL/CSD/2019-20/1792

10<sup>th</sup> February 2020

The Manager Listing Department Bombay Stock Exchange 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
<b>Stock Code : 511072</b>	<b>Stock Code : DHFL</b>

Dear Sir / Madam,

**Sub: Submission of Un-audited Standalone & Consolidated Financial Results for the third quarter / nine month ended 31<sup>st</sup> December, 2019**

**Ref: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018**

The Company has already intimated the Exchanges that the Reserve Bank of India ("RBI") has superseded the board of directors of Dewan Housing Finance Corporation Limited ("Company") and appointed Mr R. Subramaniakumar as the Administrator of the Company in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 ("RBI Act"). The RBI, in exercise of powers conferred under section 45 IE 5(a) of the RBI Act, had constituted a three member Advisory Committee to assist the Administrator of the Company in discharge of his duties. Further, pursuant to an order dated 3<sup>rd</sup> December, 2019 of the National Company Law Tribunal, Mumbai Bench ("NCLT"), Corporate Insolvency Resolution Process ("CIRP") has been initiated against the Company as per the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code").

Pursuant to the above and regulations 29 and 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Administrator (assisted by the Advisory Committee), in a meeting scheduled to be held on Thursday, 20<sup>th</sup> February, 2020 shall consider the Un-audited Standalone & Consolidated Financial Results of the Company for the third quarter/nine month ended 31<sup>st</sup> December, 2019 along with limited review report thereon by the Statutory




Auditors of the Company. The Company approved the Un-audited Standalone & Consolidated Financial Results of the Company for the second quarter/sixth month ended 30<sup>th</sup> September, 2019 along with limited review report thereon by the Statutory Auditors of the Company on 22<sup>nd</sup> January, 2020 with delay and submitted the results on the same date. Due to the aforesaid reason there is a delay in finalization of financial results for the quarter and nine months ended 31<sup>st</sup> December 2019.

Further, Trading Window for trading in the Company's equity shares shall continue to remain closed for Designated Persons till 22<sup>nd</sup> February, 2019 pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the DHFL Code of Conduct for Prohibition of Insider Trading formulated basis the said Regulations and other applicable laws, if any.

Kindly take the same on record.

Thanking you,

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



**S. N. Baheti**  
**Company Secretary**  
**ACS: 5535**

