



Changing Rules Changing Lives

Dewan Housing Finance Corporation Ltd.

Regd. Office: Warden House, 2nd Floor, Sir P M Road, Fort, Mumbai 400 001.

Corporate Office: Dheeraj Arma, 6th Floor, Anant Kanekar Marg, (Station Road),
Bandra (East) Mumbai 400051.

NOTICE

NOTICE is hereby given that the Twenty-Fourth Annual General Meeting of the members of the Company will be held on Monday, 28th July, 2008 at 12 noon at Exchange Plaza, National Stock Exchange Auditorium, NSE Building, Ground Floor, Bandra - Kuria Complex, Bandra (East), Mumbai-400 051 to transact the business as per the notice of the meeting already dispatched on 2nd July, 2008 to the shareholders separately.

NOTICE is further given pursuant to Section 154 of the Companies Act, 1956, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st July, 2008 to Monday, 28th July, 2008 (both the days inclusive).

NOTICE is further given pursuant to Clause 41 of the Listing Agreement with stock exchanges, that a Meeting of the Board of Directors of the Company will be held on Monday, 28th July, 2008 at Exchange Plaza, NSE Building, 'B-Wing', 5th Floor, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2008 of the financial year 2008-2009.

for Dewan Housing Finance Corporation Limited

Sd/-

S. Y. Sanikhe

Company Secretary

Date: July 3, 2008