



# Dewan Housing Finance Corporation Limited

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

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

## NOTICE

**NOTICE** is hereby given that the Twenty-Fifth Annual General Meeting of the members of the Company will be held on Tuesday, 28th July, 2009 at 12 noon at Exchange Plaza, National Stock Exchange Auditorium, NSE Building, Ground Floor, Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051 to transact the business as per the notice of the meeting already dispatched on 4th July, 2009 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, 20th July, 2009 to Tuesday, 28th July, 2009 (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 Tuesday, 28th July, 2009 at Exchange Plaza, NSE Building, 'B-Wing', 5th Floor, Bandra Kurla 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, 2009 of the financial year 2009-2010.

for Dewan Housing Finance Corporation Limited

Sd/-

S. Y. Sankhe

Company Secretary

Date: July 8, 2009