



Dewan Housing Finance Corporation Ltd.

DEWAN HOUSING FINANCE CORPORATION LIMITED

Regd. Office: Warden House, 2nd Floor, Sir, P. M. Road, Fort, Mumbai 01.

Corp. Office: HDIL Tower, 6th Floor, Station Road, A.K.Marg, Bandra (East), Mumbai 51.

NOTICE is hereby given that the Twenty-Sixth Annual General Meeting of the members of the Company will be held on Tuesday, 27th July, 2010 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 3rd July, 2010 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 Wednesday, 21st July, 2010 to Tuesday, 27th July, 2010 (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, 27th July, 2010 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, 2010 of the financial year 2010-2011.

for Dewan Housing Finance Corporation Limited
Sd/-

Place : Mumbai
Date: July 7, 2010

S. Y. Sankhe
Company Secretary