



Changing Roles  
Dewan Housing Finance Corporation Ltd.

Regd. Office: Warden House, 2nd Floor, Sir, P. M. Road, Fort, Mumbai 400 001.  
Corp. Office.: HDIL Tower, 6th Floor, Anant Kanekar Marg, Bandra (East), Mumbai 400051.

**NOTICE** is hereby given that the Twenty-Seventh Annual General Meeting of the Members of the Company will be held on Wednesday, 27<sup>th</sup> July, 2011 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 Saturday 2<sup>nd</sup> July, 2011 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, 20<sup>th</sup> July, 2011 to Wednesday, 27<sup>th</sup> July, 2011 (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 Wednesday, 27<sup>th</sup> July, 2011 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 30<sup>th</sup> June, 2011 for the financial year 2011-2012.

for Dewan Housing Finance Corporation Ltd.

Place: Mumbai.  
Date: July 7, 2011

Sd/-  
S. Y. Sankhe  
Company Secretary