



DEWAN HOUSING FINANCE CORPORATION LIMITED

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-Eighth Annual General Meeting of the Members of the Company will be held on Friday, 27th July, 2012 at 12.00 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 Monday, 2nd July, 2012 to the shareholders of the Company separately.

NOTICE is further given that 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, 23rd July, 2012 to Friday, 27th July, 2012 (both the days inclusive).

NOTICE is further given that 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 Friday, 27th July, 2012, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2012 for the financial year 2012-2013.

for Dewan Housing Finance Corporation Limited

Sd/-

Place : Mumbai

Date: July 11, 2012

S. Y. Sankhe
Company Secretary