



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-Ninth Annual General Meeting of the Members of the Company shall be held on **Tuesday, 23rd July, 2013 at 12.00 noon** at Indian Merchant Chambers, WHH- Walchand Hirachand Hall, 4th Floor, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020 to transact the business as per the Notice of the said meeting. The Annual Report for the financial year ended 31st March, 2013 along with the Notice of the Annual General Meeting has already been dispatched on Thursday, 27th June, 2013 to the Members of the Company. The soft copy of the Annual report along with the Notice has been sent to the Members who have opted for e-communication under the "Green Initiative in Corporate Governance". The said documents are being uploaded on the website of the Company viz; www.dhfl.com and shall be available for inspection of the Members at the Registered Office of the Company on all working days, except Saturdays, between 11.00 a.m. and 1.00 p.m.

Notice is further given that pursuant to Section 154 of the Companies Act, 1956 and in terms of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 16th July, 2013 to Tuesday, 23rd July, 2013 (both the days inclusive) for the said Annual General Meeting and for the payment of dividend, if approved at the ensuing Annual General Meeting

The dividend, if approved, shall be paid to the Members whose names appear in the Register of Members of the Company / the statements of beneficial ownership maintained by the Depositories, as at the close of the business hours on 15th July, 2013.

Notice is further given that pursuant to Clause 41 of the Listing Agreement with stock exchanges, a meeting of the Board of Directors of the Company shall be held on Tuesday, 23rd July, 2013 at Indian Merchant Chambers, 4th Floor, IMC Building, IMC Marg, Churchgate, Mumbai 400 020, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2013

For Dewan Housing Finance Corporation Limited

Place : Mumbai.

Dated : 4th July, 2013.

Sd/:

S.Y.Sankhe

Company Secretary