

DHFL/CSD/2014/_____

October 8, 2014

Hand Delivery / Facsimile Message

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| The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132 | The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051. Fax No. 26598237 / 38 |
| Scrip Code : 511072 | Scrip Code : DHFL |

Dear Sirs,

Reg.: Intimation of Board Meeting to consider Unaudited Financial Results of the Company for the second quarter/ half year ended 30th September, 2014

Pursuant to Clause 41 of the Listing Agreement with Stock Exchange(s), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21st October, 2014, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter / half year ended 30th September, 2014.

You are requested to note that, as per the Company's Code of Conduct for Prevention of Insider Trading, in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, the "Trading Window" for trading in the Company's equity shares shall remain closed for the period from Tuesday, 14th October, 2014 to Wednesday, 22nd October, 2014 (both days inclusive).

Kindly acknowledge receipt and take the same on records.

Thanking you

Yours sincerely,
for Dewan Housing Finance Corporation Limited



Niti Arya
Company Secretary

Dewan Housing Finance Corporation Ltd.

Corporate Identification Number (CIN) - L65910MH1984PLC032639

TCG Financial Center, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098. **Tel. :** (022) 66006999 **Fax. :** (022) 66006998
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Customer Care No.: (0124) 4092750 **Visit us at :** www.dhfl.com **E-mail :** response@dhfl.com