



Changing Rules Changing Lives

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DHFL/CSD/2019-20/ 1492

Date: 4th May, 2019

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051.
Scrip Code : 511072	Scrip Code : DHFL

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting and Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, 4th May, 2019, which commenced at 11:00 a.m. (11:00 Hrs) and concluded at 1.30 p.m. (13:30 Hrs) inter-alia, approved the proposal of raising of capital, subject to the receipt of necessary approvals, for an amount upto Rs. 2,000 crore (Rupees Two Thousand Crore only), in one or more tranches, in terms of the provisions of the SEBI Regulations, the Companies Act, 2013 and other applicable laws.

In this regard, the Board has constituted a sub-committee named "Special Committee for Issuance of Securities" and authorized the said Committee to decide upon various factors viz. mode, pricing, terms & conditions and other allied matters in respect of the said issuance.

Kindly take the same on your record.

Thanking you.

Yours sincerely,
for **Dewan Housing Finance Corporation Limited**



Kapil Wadhawan
Chairman and Managing Director
DIN: 00028528