

DHFL/CSD/2019-20/ 1754

Date: 2<sup>nd</sup> January, 2020

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121 Scrip Code : 511072	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 DHFL
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**Sub.: Outcome of 1<sup>st</sup> meeting of the Committee of Creditors (COC)**

Dear Sir/Madam,

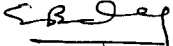
With reference to the subject matter this is to inform you that the first meeting of the Committee of Creditors of the Company was duly convened and conducted on Monday, 30<sup>th</sup> December, 2019 at 11.00 A.M. at Centre 1, Ground Floor, World Trade Centre, Cuffe Parade, Mumbai, Maharashtra – 400 005.

At the aforesaid meeting the Administrator of the Company appraised the Committee of Creditors on the following:

1. Corporate Insolvency Resolution Process (CIRP) and its timeline.
2. Status of claims and composition Committee of Creditors (CoC).
3. Appointments of professionals/valuers and transaction auditor.
4. Going concern operations and way forward as well as resolution process pertaining to the Company.

Kindly take the same on record.

Yours sincerely,  
For Dewan Housing Finance Corporation Ltd.

  
S. N. Baheti  
Company Secretary  
ACS No- 5535

