



DHFL/CSD/2019-20/1727

14<sup>th</sup> November, 2019

**National Office :** HDIL Towers, 6<sup>th</sup> Floor,  
Anant Kanekar Marg, Station Road,  
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The Manager Listing Department The BSE Limited. 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
<b>Stock Code : 511072</b>	<b>Stock Code : DHFL</b>

Dear Sir / Madam,

**Sub: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25<sup>th</sup> November 2019, inter-alia, to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the second quarter/half year ended 30<sup>th</sup> September, 2019 along with limited review report thereon by the Statutory Auditors of the Company.

Further to our letter no. DHFL/CSD/2019-20/1719 dated 31<sup>st</sup> October, 2019, whereby the Company had intimated that the Trading Window for trading in the Company's equity shares shall remain closed till 16<sup>th</sup> November, 2019 for Designated Persons; and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ["SEBI PIT Regulations"], as amended please note that as per the DHFL Code of Conduct for Prohibition of Insider Trading formulated basis the SEBI PIT Regulations and other applicable laws, if any, the Trading Window for trading in the Company's equity shares shall continue to remain closed till 27<sup>th</sup> November, 2019 for Designated Persons.

Thanking you,

Yours sincerely,

**for Dewan Housing Finance Corporation Limited**

**Kapil Wadhawan**  
**Chairman & Managing Director**  
**DIN: 00028528**