



National Office : HDIL Towers, 6th Floor,
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DHFL/2020-21/CSD/1868

Date: 16 September 2020

The Manager Listing Department 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.
Scrip Code : 511072	Scrip Code : DHFL

Dear Sirs,

We refer to our letter No. DHFL/CSD/2020-21/1866, dated September 9, 2020, whereby it was inter-alia intimated that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, public notice of the book closure intimation has been published by the Company in the English and Marathi (principal vernacular language) newspapers. The clippings of the said newspapers were also submitted by the Company along with the said letter, whereby it has been published that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of the 36th Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you

For **Dewan Housing Finance Corporation Ltd.**

S. N. Baheti
Company Secretary
ACS No. 5535