



National Office : DHFL House, 3rd - 7th Floor,
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DHFL/CSD/2018-19/1179

Date: 8th August, 2018

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| 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: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our letter No. DHFL/CSD/2018-19/1166 dated 23rd July, 2018 and in terms of Regulations 29(1)(d) and 29(2) of the SEBI Listing Regulations, we wish to inform you that at the meeting of the Board of Directors of the Company scheduled to be held on Monday, 13th August, 2018, the Board shall inter-alia, also consider and approve the proposal for raising of funds by way of issuance of equity shares of the Company and/or other securities of the Company including by way of preferential issue or qualified institutions placement or any other permissible mode or a combination thereof through issue of prospectus and/or placement document and/or letter of offer and/or any other permissible/requisite offer document, as may be permitted under applicable law, subject to the approval of the Members of the Company and other appropriate approvals, if required.

The Board shall also consider seeking the approval of the Members of the Company in connection with the above, if the aforesaid proposal is approved by the Board.

Kindly take the same on your record.

Thanking you

Yours sincerely,

for Dewan Housing Finance Corporation Limited


Niti Arya
Company Secretary
FCS - 5586

