

DHFL/CSD/2020-21/1858

Date : 16th August 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
Stock Code : 511072	Stock Code : DHFL

Dear Sir / Madam,

Sub: Submission of Un-audited Standalone & Consolidated Financial Results for the first quarter ended 30th June, 2020

The Company has already intimated the Exchanges that the Reserve Bank of India ("RBI") has superseded the board of directors of Dewan Housing Finance Corporation Limited ("Company") on 20th November, 2019 and appointed Mr R. Subramaniakumar as the Administrator of the Company in terms of Section 45-IE of the Reserve Bank of India Act, 1934 ("RBI Act") and accordingly powers of the Board are vested in the Administrator. The RBI, in exercise of powers conferred under section 45 IE 5(a) of the RBI Act, had constituted a three member Advisory Committee to assist the Administrator of the Company in discharge of his duties. Further, pursuant to an order dated 3rd December, 2019 of the National Company Law Tribunal, Mumbai Bench ("NCLT"), Corporate Insolvency Resolution Process ("CIRP") has been initiated against the Company as per the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code").

Pursuant to the above and regulations 29 and 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020 whereby SEBI has inter-alia extended the timeline for submission of financial results under Regulation 33 of the SEBI Listing Regulations for the quarter ended 30th June 2020 to 15th September, 2020, we wish to inform that the Administrator (assisted by the Advisory Committee), in a meeting scheduled to be held on Saturday, 22nd August, 2020 shall consider the Un-audited Standalone & Consolidated Financial Results of the Company for the first quarter ended 30th June, 2020 along with limited review report thereon by the Statutory Auditors of the Company.

Further, as intimated by the Company vide letter no. DHFL/CSD/2020-21/1843 dated 30th June, 2020, Trading Window for trading in the Company's equity shares is closed for Designated Persons from 1st July, 2020 and it shall continue to remain closed till 24th August, 2020 i.e. till 48 hours from the declaration of the aforesaid financial results for the first quarter ended 30th June, 2020, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the DHFL Code of Conduct for Prohibition of Insider Trading formulated basis the said Regulations and other applicable laws, if any.

Kindly take the same on record.

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

S. N. Baheti
Company Secretary
ACS: 5535