

DHFL/CSD/2020-21/1835

Date : 16 June 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
<b>Stock Code : 511072</b>	<b>Stock Code : DHFL</b>

Dear Sir / Madam,

**Sub: Submission of Audited Standalone & Consolidated Financial Results for the fourth quarter / year ended 31<sup>st</sup> March, 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The Company has already intimated the Exchanges that the Reserve Bank of India ("RBI") has superseded the board of directors of Dewan Housing Finance Corporation Limited ("Company") and appointed Mr R. Subramaniakumar as the Administrator of the Company in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"). 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 3<sup>rd</sup> 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"), we wish to inform that the Administrator (assisted by the Advisory Committee), in a meeting scheduled to be held on Saturday, 20<sup>th</sup> June, 2020 shall consider the Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter/year ended 31<sup>st</sup> March, 2020.

Further, as intimated by the Company vide letter no. DHFL/CSD/2019-20/1813 dated 31st March, 2020, Trading Window for trading in the Company's equity shares is closed for Designated Persons from 1<sup>st</sup> April, 2020 and it shall continue to remain closed till 22nd June, 2020 i.e. till 48 hours from the declaration of the aforesaid financial results for the fourth quarter/year ended 31<sup>st</sup> March, 2020, pursuant to the provisions of the Securities and Exchange Board of India (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**