



National Office : DHFL House, 3<sup>rd</sup> - 7<sup>th</sup> Floor,  
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DHFL/CSD/2019-20/1813

Date: 31<sup>st</sup> March, 2020

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051. Fax No. 26598237 / 38
<b>Scrip Code : 511072</b>	<b>DHFL</b>

Dear Sir,

**Sub: Intimation regarding Closure of Trading Window for Designated Persons**

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 aforesaid Regulations, and other applicable laws, if any, the Trading Window for trading in the Company's equity shares shall remain closed for Designated Persons from 1<sup>st</sup> April,2020 till 48 Hrs from the declaration of the Financial Results of the Company for the fourth quarter/year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**For Dewan Housing Finance Corporation Ltd.**

SD/-

**S. N. Baheti**

**Company Secretary**

**ACS No- 5535**