

DHFL/CSD/2016/ 34418th January 2016

The Manager Listing Department The 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.
Fax No. 2272 2082 / 3132	Fax No. 26598237 / 38
Kind Attn. DCS –CRD	Kind Attn. Head – Listing
Stock Code : 511072	Stock Code : DHFL

Dear Sirs

Sub: Schedule of Investors' call with the institutional investors /analysts of the Company.**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation to our intimation dated 8th January 2016, pursuant to the same, we wish to inform you that an investors' call with the institutional investors and analysts of the Company is scheduled to be held on Wednesday, 20th January, 2016 (i.e. on date of the Board Meeting) at 5.00 pm.

The subject call will begin with a brief update on the Company's performance for the third quarter and nine months ended 31st December, 2015, as per the Unaudited Financial results to be declared on 20th January 2016. This will be followed by an interactive question and answer session.

The schedule is also being uploaded on the Company's website viz. www.dhfl.com under the Investors section.

Request you to kindly take note of the same.

Thanking you,

Yours sincerely,

for Dewan Housing Finance Corporation Limited



Niti Arya
Company Secretary
FCS No- 5586

Dewan Housing Finance Corporation Ltd.

Corporate Identification Number (CIN) - L65910MH1984PLC032639

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