

DHFL/CSD/2016-17/ S31

20th July, 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 Sir/Madam,

Sub.: Outcome of Board Meeting of the Company held on 20th July, 2016

Ref.: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “Listing Regulations”

We wish to inform you that post Annual General Meeting of the Company, the Board of Directors of the Company at its adjourned meeting, held on Wednesday, 20th July, 2016, which commenced at 2.50 p.m. and concluded at 3.15 p.m., inter-alia, has approved the issuance of (a) Non-Convertible Secured/Unsecured Debentures, upto an amount of Rs. 5,000 crore, (Rupees Five Thousand Crore Only), (b) Non-Convertible Subordinated Unsecured Debentures, upto an amount of Rs.1,000 crore (Rupees One Thousand Crore Only), (c) Non-Convertible Perpetual Unsecured Debentures, upto an amount of Rs.500 crore (Rupees Five Hundred Crore Only) for the ensuing quarter and till the date of the next Board Meeting. The said issue is being subject to the Special Resolution passed by the Members of the Company at the 32nd Annual General Meeting held on 20th July, 2016, pursuant to the provisions of Sections 42 and 71 of the Companies Act, 2013

Kindly acknowledge receipt and take the same on your records.

Thanking you

Yours sincerely,

for Dewan Housing Finance Corporation Limited


Niti Arya
Company Secretary
FCS No- 5586

