

DHFL/CSD/2016-17/ 662  
11<sup>th</sup> January, 2017

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,

**Ref: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”].**

**Sub : Issue of Preference Shares**

This is in continuation to our letter dated 6<sup>th</sup> January, 2017, pertaining to the intimation regarding the ensuing Board meeting of the Company, we wish to inform you that the Company proposes to seek the approval of its Board of Directors at their meeting scheduled to held on Monday, 16<sup>th</sup> January, 2017, for raising funds by way of issue of Preference Shares on such terms, as may be decided by the Board of Directors of the Company.

Kindly take the same on your record.

Thanking you

Yours sincerely,

**for Dewan Housing Finance Corporation Limited**

  
**Niti Arya**  
**Company Secretary**  
**FCS - 5586**

