

DHFL/CSD/2017-18/828  
July 21, 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 Sir/Madam,

**Sub.: Outcome of Board Meeting of the Company held on July 21, 2017**

**Ref.: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

Further to our letter no. DHFL/CSD/2017-18/827 dated 21<sup>st</sup> July, 2017 sent earlier today, 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 Friday, July 21, 2017, which commenced at 1.45 p.m. and concluded at 2.10 p.m., inter-alia, approved issuance of the following securities from time to time depending upon the prevailing market conditions and business requirements of the Company, which shall be in line with the Company's Policy for Private Placement of Non-Convertible Debentures:

- Non-Convertible Secured/Unsecured Debentures, upto an amount of Rs. 7,500 crore (Rupees Seven Thousand Five Hundred Crore Only),
- Non-Convertible Subordinated Unsecured Debentures, upto an amount of Rs. 500 crore (Rupees Five Hundred Crore Only),
- Non-Convertible Perpetual Unsecured Debentures, upto an amount of Rs. 500 crore (Rupees Five Hundred Crore Only).

The said issue is being subject to the Special Resolution passed by the Members of the Company at the 33<sup>rd</sup> Annual General Meeting held on July 21, 2017, pursuant to the provisions of Sections 42 and 71 of the Companies Act, 2013.

Kindly take the same on your records.

Thanking you

Yours sincerely,

**for Dewan Housing Finance Corporation Limited**

  
**Niti Arya**  
Company Secretary  
FCS No- 5586

