

DHFL/CSD/2018-19/1074

25<sup>th</sup> April, 2018

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: Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations]

Pursuant to Regulation 29 (1)(d) of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, 30<sup>th</sup> April, 2018, inter-alia, to consider fund raising by way of further public issue of secured non-convertible debentures.

Thanking you,

Yours sincerely,  
**for Dewan Housing Finance Corporation Limited**

  
**Niti Arya**  
**Company Secretary**  
**FCS No. : F5586**

