



Dewan Housing Finance Corporation Limited

Corporate Identification Number (CIN) – L65910MH1984PLC032639
Corp. Off.: TCG Financial Centre, 10th Floor, BKC Road, Bandra Kurla Complex,
Bandra (East), Mumbai – 400098, Tel.: (022) 6600 6999, Fax: (022) 6600 6998
Regd. Off.: Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001.
Toll Free No. 1800 22 3435, Fax No.: + 91 22 26583344,
Website : www.dhfi.com., email – response@dhfi.com

NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 17th October 2016, has fixed Thursday, 27th October, 2016 as the Record Date for the purpose of payment of Interim Dividend for the financial year 2016-17 of Re. 1/- (Rupee One Only) per share i.e. @ 10% on the equity shares of Rs. 10/- each.

The Interim Dividend will be paid to those equity shareholders of the Company, whose names appear in the Register of Members of the Company as on **Thursday, 27th October, 2016**. In respect of dematerialized shares, the dividend will be paid to the Beneficiary Owners, whose names appear in the statement of beneficial ownership as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on the close of business hours of **27th October, 2016**.

for Dewan Housing Finance Corporation Limited

Sd/-

Niti Arya

Company Secretary

(FCS – 5586)

Place : Mumbai

Date: 17th October, 2016



नवरात्रि

मुंबई, मंगळवार, १८ ऑक्टोबर २०१६



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