

DHFL/CSD/2017/687

17th February, 2017

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| 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,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Company proposes to hold a conference call with its institutional investors and analysts to discuss the proposed sale of 50% stake held by the Company in DHFL Pramerica life Insurance Company Limited.

The call is scheduled to be held on Friday, 17th February, 2017, at 2.30 pm IST [14.30 hours].

Kindly take note of the same on record.

Thanking you,

Yours faithfully,
for Dewan Housing Finance Corporation Ltd.


Niti Arya
Company Secretary
(FCS 5586)

