



Corporate Office : TCG Financial Center,
10th Floor, BKC Road, Bandra Kurla Complex,
Bandra (East), Mumbai - 400098.
T: (022) 66006999
F: (022) 66006998

DHFL/CSD/2016-17/ 667
16th January 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,

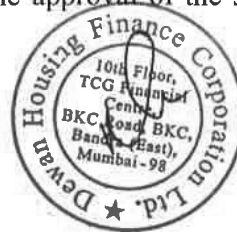
Sub.: Outcome of Board Meeting of the Company held on 16th January, 2017

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

We wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 16th January, 2017, which commenced at 11.15 a.m. and concluded at 1.25 p.m, inter-alia, approved the following:

- Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2016, along with the Limited Review Report thereon furnished by the Statutory Auditors of the Company as per Regulation 33 of the Listing Regulations. The said results were reviewed by the Audit Committee. The copies of the Un-audited Financial Results for the third quarter/nine months ended 31st December, 2016 along with the Limited Review report thereon are enclosed herewith for your records.
- Issuance of Non-Convertible Secured/Unsecured Debentures (NCDs) upto an amount of Rs. 5,000 crore and Non-Convertible Subordinated Unsecured Debentures upto an amount of Rs. 1,000 crore, on private placement basis, pursuant to the provisions of Sections 42 and 71 of the Companies Act, 2013, for the quarter and till the date of next Board Meeting and pursuant to the authority entrusted upon the Board of Directors and within the limits as approved by the shareholders of the Company vide Special Resolution passed at the 32nd Annual General Meeting held on 20th July, 2016.
- The Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act 2013, for seeking the approval of the shareholders of the Company in respect of the following items:

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Dewan Housing Finance Corporation Ltd.
Corporate Identification Number (CIN) - L65910MH1984PLC032639
Regd. Office : Warden House, 2nd Floor, Sir P.M. Road, Fort, Mumbai - 400 001
Toll-free: Sales Enquiry: 1800 22 3435 / Customer Care: 1800 3000 1919
Email: response@dhfl.com
www.dhfl.com



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- (i) Re-classification of Authorized Share Capital of the Company;
 - (ii) Alteration of the Memorandum of Association of the Company upon re-classification of Authorized Share Capital of the Company; and
 - (iii) Issue and offer of Non-Convertible Redeemable Cumulative Preference Shares upto an amount not exceeding Rs. 750 crores (including premium thereon), in one or more tranches/offer, on private placement basis, on such terms and in such manner, at such price and at such time to various categories of investors, as may be considered appropriate by the Board / Committee of the Board.
- (d) Appointment of Mrs. Jayshree S. Joshi, Proprietress of M/s. Jayshree Dagli & Associates, Practicing Company Secretaries, Mumbai as scrutinizer for conducting the Postal Ballot process (through physical Postal Ballot Form and voting through electronic means) in a fair and transparent manner.

Kindly acknowledge receipt and take the same on your records.

Thanking you

Yours sincerely,
for Dewan Housing Finance Corporation Limited


Niti Arya
Company Secretary
FCS No- 5586

Enclosure as above

