

DLF Limited

DLF Centre Sansad Marg, New Delhi- 110001, India
Tel. : (+91-11) 23719300, 42102030
Fax : (+91-11) 23719344, 23719212



August 3, 2015

To, The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001 e-mail: corp.relations@bseindia.com	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 e-mail: cmlist@nse.co.in
---	---

Dear Sir,


Sub: Notice of Book Closure & AGM

1. The 50th Annual General Meeting (AGM) of the Company has been scheduled to be held on **Friday, the 28th August, 2015.**
2. Kindly note that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 20th August to Friday, 28th August, 2015** (both days inclusive) for determining the eligibility for payment of dividend, if declared, at the AGM.
3. The Dividend on equity shares, if declared, at the AGM will be paid to those members whose names appear on the Company's Register of Members after giving effect to valid share transfer request in physical form lodged with the Company or Registrar & Share Transfer Agent (RTA) on or before 19th August, 2015 and the respective beneficial owners as per list to be furnished by Depositories at the end of the business hours on 19th August, 2015.
4. Further, on confirmation of resolution pertaining to payment of Dividend for the FY 2014-15, the payment / distribution of dividend / dividend warrants will start after 5th September, 2015 onwards.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **DLF LTD.**


Subhash Setia
Company Secretary

Copy to :

1. Ms. P. Vlakshmi – Karvy Computershare Pvt. Ltd.
2. National Securities Depository Ltd.
3. Central depository Services (India) Ltd.

For any clarifications, please contact:-

1. Mr. Subhash Setia – 011-43539578/setia-subhash@dlf.in
 2. Mr. Raju Paul – 09999333687 / paul-raj@dlf.in
- Fax no. : 011-43539579