

Dewan Housing Finance Corporation Ltd., Corporate Office: TCG Financial Center, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai - 400098.

T: (022) 66006999 F: (022) 66006998

DHFL/CSD/2016/443

2nd May 2016

The Manager	The Manager
Listing Department	Listing Department
The BSE Limited.	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	'Exchange Plaza', C-1, Block G,
Dalal Street, Fort,	Bandra- Kurla Complex,
Mumbai- 400 001.	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: Schedule of Investors' call with the institutional investors /analysts of the Company.

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

This is in continuation to our intimation dated 25th April 2016, pursuant to the same, we wish to inform you that an investors' call with the institutional investors and analysts of the Company is scheduled to be held on Wednesday, 4th May, 2016 (i.e. on date of the Board Meeting) at 5.30 pm.

The subject call will begin with a brief update on the Company's performance for the year ended 31st March, 2016, as per the audited financial results to be declared on 4th May 2016. This will be followed by an interactive question and answer session to address investor's queries, if any.

Copy of investors presentation shall be sent to the stock exchange and simultaneously uploaded on the Company's website under 'Investors Section' post Board Meeting.

Request you to kindly take note of the same.

Thanking you,

Yours sincerely,

for Dewan Housing Finance Corporation Limited

Niti Arya Company Secretary

FCS No- 5586