

DHFL/CSD/2016-17/ 605
8th October, 2016

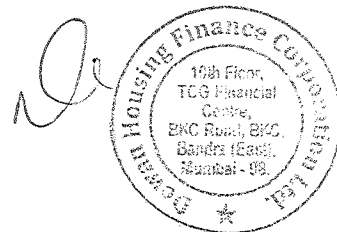
The Manager Listing Department The BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001.	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051
Fax No. 2272 2082 / 3132	Fax No. 26598237 / 38
Kind Attn. DCS –CRD	Kind Attn. Head – Listing
Stock Code : 511072	Stock Code : DHFL

Dear Sirs,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] and Closure of Trading Window.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 17th October, 2016, inter-alia, to consider and approve the following :

- Un-audited Financial Results of the Company for the Second Quarter /Half Year ended 30th September, 2016 along with Limited Review Report thereon by the Statutory Auditors of the Company.
- to declare Interim Dividend, if any, on the equity shares of the Company for the Financial Year 2016-17 and to fix the Record Date for the same, if declared.
- Pursuant to the authority entrusted upon the Board of Directors and within the limits as approved by the Members of the Company vide Special Resolution passed at the 32nd Annual General Meeting held on 20th July, 2016, under the provisions of Section 42 and 71 of the Companies Act, 2013, the Board shall also consider the 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, till the date of next Board Meeting.



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10th Floor, BKC Road, Bandra Kurla Complex,
Bandra (East), Mumbai - 400098.
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Please note that as per the DHFL Code of Conduct for Prohibition of Insider Trading formulated, basis the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window for trading in the Company's equity shares shall remain closed from Monday, 10th October, 2016 to Wednesday, 19th October, 2016 (both days inclusive).

Further, as per the subject code for such class of designated employees (including their immediate relatives) that can be reasonably expected to have possession of "Unpublished Price Sensitive Information" (UPSI), the trading restrictions have applied to them from Saturday, 1st October, 2016 and they have been intimated, not to trade in the equity shares of the Company till Wednesday, 19th October, 2016 (both days inclusive).

We wish to further inform that the Company proposes to hold an Investors call with its institutional investors and analysts on Tuesday 18th October, 2016, to discuss the financial results of the Company for the second quarter / half year ended 30th September, 2016. Any change in the schedule of the subject call will be communicated promptly to the concerned. The Presentation on the financial results for the second quarter/half year ended 30th September, 2016, shall also be uploaded on the Company's website viz. www.dhfl.com post the Board Meeting.

Kindly take the same on your record.

Thanking you

Yours sincerely,
for Dewan Housing Finance Corporation Limited


Niti Arya
Company Secretary
FCS - 5586

