

DHFL/CSD/2021-22/1989

Date: 7<sup>th</sup> August, 2021

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The Manager Listing Department 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
<b>Stock Code : 511072</b>	<b>Stock Code : DHFL</b>

Dear Sir / Madam,

**Sub: Submission of Unaudited Standalone & Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June, 2021.**

We draw reference to our earlier intimations dated 8<sup>th</sup> June, 2021 and 14<sup>th</sup> June, 2021 wherein we had informed you of the approval of the Resolution Plan submitted by the Piramal Capital & Housing Finance Limited in the CIRP of Dewan Housing Finance Corporation Limited by the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) vide order dated June 7, 2021 (uploaded on its website on June 13, 2021).

We also draw reference to our intimation dated 1<sup>st</sup> July, 2021 wherein we had informed you of the constitution of the Monitoring Committee as per the terms of the approved Resolution Plan and the Plan Approval Order, a monitoring committee has been constituted ("Monitoring Committee"). In terms of the Resolution Plan, the Monitoring Committee, inter alia, is to (i) supervise the implementation of the Resolution Plan, (ii) carry on the business and operations of the Company strictly in accordance with this Resolution Plan, in the ordinary course and on a going concern basis; and (iii) take all steps necessary to ensure that the value of the assets of the Company does not deteriorate.

Pursuant to the above and Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Monitoring Committee chaired by the Administrator of the Company (Expert Member), in a meeting scheduled to be held on Friday, 13<sup>th</sup> August, 2021 shall consider the Unaudited Standalone & Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2021 along with the limited review report thereon by the Statutory Auditors of the Company.

Kindly take the same on record.

Thanking you,

Yours sincerely,

for **Dewan Housing Finance Corporation Limited**



**S. N. Baheti**  
**Company Secretary**  
ACS: 5535

