

DLF PROMENADE LIMITED

Regd. Office: Shopping Mall, Phase-I, DLF City, Gurugram, Haryana-122 002

(CIN - U74920HR1999PLC034138) Website: www.dlfpromenade.com

Tel No.: 0124-4778121, Fax: 0124-4057414, Email: dlfpromenade@dlf.in

Date: 03/05/2018

To,

The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Scrip Code: 950357

ISIN: INE865N07018

Sub: Advance Intimation for submission of Annual Audited Results for the Financial Year 2017-18

Ref: 3,750 secured, rated, listed, redeemable non-convertible debentures of face value of Rs.10 Lacs each having coupon rate of 10.90 % per annum payable on monthly rests

Pursuant to Regulation 52(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that for the financial year ended March 31, 2018, the Company will submit the annual audited financial results within sixty days from the end of the financial year i.e. by May 30, 2018.

Submitted for your information and records.

Thanking you,
Yours faithfully,

For DLF Promenade Limited



Manoj Kumar Dua
Company Secretary

