



DHFL/CSD/2018-19/ 1690
7th October, 2019

National Office : HDIL Towers, 6th Floor,
Anant Kanekar Marg, Station Road,
Bandra (East), Mumbai - 400051.
T: +91 22 7158 3333 / 2658 3333

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
Stock Code : 511072	Stock Code : DHFL

Dear Sir / Madam,

Sub: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 17th October, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter / three months ended 30th June, 2019 along with limited review report thereon by the Statutory Auditors of the Company.

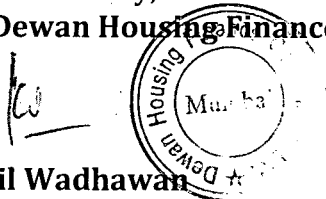
The shareholders of the Company at the 35th Annual General Meeting held on 28th September, 2019 have, inter-alia, approved the appointment of M/s. K. K. Mankeshwar & Co., Chartered Accountants (FRN - 106009W) as the Statutory Auditors of the Company consequent upon resignation of the erstwhile statutory auditors.

The delay in submission of the aforesaid financial results by the Company for the quarter ended 30th June, 2019 is on account of resignation of the erstwhile Statutory Auditors and reasonable time required by the new Statutory Auditors to review the financial results. Any action taken by the stock exchanges or depositories as a result of delay in submission of the above financial results by the Company is purely procedural in nature and does not materially impact the Company or the promoters.

Kindly take the same on your record.

Thanking you,
Yours sincerely,

for Dewan Housing Finance Corporation Limited



Kapil Wadhawan
Chairman & Managing Director
DIN: 00028528