

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

## DHFL/CSD/2020-21/1856

Date: August 3, 2020

The Manager	The Manager
Listing Department	Listing Department
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	'Exchange Plaza', C-1, Block G,
Dalal Street, Fort,	Bandra- Kurla Complex, Bandra (East),
Mumbai- 400 001	Mumbai- 400 051.
Scrip Code : 511072	Scrip Code : DHFL

## Sub: Post-facto intimation of 6<sup>th</sup> Meeting of the Members of the Committee of Creditors ("CoC"), pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the subject matter this is to inform you that the Sixth (6<sup>th</sup>) meeting of the Members of Committee of Creditors of the Company ("CoC") was duly convened and conducted on Wednesday, 29<sup>th</sup> July, 2020 from 11.00 a.m. onwards through video conferencing.

Following matters were discussed in the aforesaid CoC meeting which was chaired by Administrator:

- 1. Update on Corporate Insolvency Resolution Process ("CIRP") since the Fifth (5th) meeting of CoC
- 2. Updated status of claims and CoC Composition
- 3. Update on the Resolution Process
- 4. Operations update

Kindly take the same on record.

Thanking you

Yours sincerely, **for Dewan Housing Finance Corporation Ltd.** 

S. N. Baheti Company Secretary ACS No- 5535

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