

DHFL/CSD/2019-20/1778

Date: 21st January, 2020

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121	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. 26598237 / 38
Scrip Code : 511072	DHFL

Dear Sir,

Sub: Intimation regarding Closure of Trading Window for Designated Persons

Further to our letter no. DHFL/CSD/2019-20/1736 dated 27th November, 2019, whereby the Company had intimated that the Trading Window for trading in the Company's equity shares shall remain closed till 48 Hrs from the declaration of the Financial Results of the Company for the quarter/half year ended 30th September, 2019; and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended please note that as per the DHFL Code of Conduct for Prohibition of Insider Trading formulated basis the aforesaid Regulations, and other applicable laws, if any, the Trading Window for trading in the Company's equity shares shall continue to remain closed for Designated Persons till 48 Hrs from the declaration of the Financial Results of the Company for the third quarter ended 31st December, 2019.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Dewan Housing Finance Corporation Ltd.


S. N. Baheti
Company Secretary
ACS No- 5535

