

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel.: (+91-124) 4396000, investor-relations@dlf.in



6th May 2024

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Sub: Board Meeting Notice

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 13th May 2024** to consider and approve, inter-alia the following:

- i) Audited Financial Results (Standalone and Consolidated) for the Quarter/Financial Year (FY) ended 31st March 2024.
- ii) Recommendation of Dividend, if any, for FY 2023-24.

Further, in reference to our letter dated 28th March 2024, regarding 'DLF Limited – Closure of Trading Window' pursuant to 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives', trading window for insiders covered under the Code would continue to remain closed till 48 hours after the publication of Audited Financial Results for the Quarter/ Financial year ended 31st March 2024 or until further notice.

This notice is also available on Company's website www.dlf.in and on the Stock Exchanges website at www.nseindia.com and www.bseindia.com.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

R. P. Punjani
Company Secretary

For Stock Exchange's clarifications, please contact:-
Mr. R. P. Punjani – 09810655115/ punjani-rp@dlf.in
Mr. Amit Kumar Sinha – 09810988710/ sinha-amit@dlf.in