

DLF Limited

DLF Centre Sansad Marg, New Delhi- 110001, India
Tel. : (+91-11) 23719300, 42102030
Fax : (+91-11) 23719344, 23719212



October 1, 2015

To, The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001 e-mail: corp.relations@bseindia.com	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 e-mail: cmlist@nse.co.in
---	---

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors has been scheduled to be held on 8th October, 2015 to consider and deliberate on the recommendations, if any, of the Audit Committee which is scheduled to meet on 8th October, 2015.

The Audit Committee was authorised by the Board of Directors on August 29, 2014 to *inter alia* evaluate, review and recommend various strategic and financial options to drive sustainable and long-term growth and development of rental business and resolve conflict of interest in the ownership of DLF Cyber City Developers Limited (DCCDL) with inter-se affiliated persons/entities. The Audit Committee in its meeting scheduled for 8th October will review and consider the various strategic options in this regard.

Pursuant to 'DLF Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015', trading window for insiders shall remain closed from the end of the day of 1st October, 2015 and shall open 48 hours after the conclusion of the Board Meeting.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

For any clarifications, please contact:-

1. Mr. Subhash Setia – 011-43539578/setia-subhash@dlf.in
 2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in
- Fax no. : 011-43539579