

DLF Limited

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May 26, 2017

The General Manager Dept. of Corporate Services Bombay Stock Exchange 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-400051
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Dear Sir,

Sub: Audited Financial Results

The Board of Directors in its meeting held on today has:-

- i. Approved Audited Financial Results (Consolidated as well as Standalone) for the **quarter/year ended 31st March, 2017**. A copy of the said results (**Consolidated & Standalone** along-with Audit Reports) is enclosed as Annexure-I and Annexure-II, respectively in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015. The report of the Auditors is with unmodified opinion with respect to Audited Financial Results both Standalone and Consolidated for the quarter / year ended 31st March, 2017; and
- ii. Recommended Final Dividend of Rs.2/- each per equity share (100%) for the Financial Year ended 31st March, 2017, subject to approval of the shareholders.

The meeting of the Board of Directors was commenced at 17:00 hours and concluded at 19:20 hours

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

Encl. As above

For Stock Exchange's clarifications:-

1. Mr. Subhash Setia – 09873718989/setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687 / paul-raj@dlf.in