

DLF LIMITED

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



16th January 2026

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

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, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 22nd January 2026**, to consider and approve, inter-alia, Un-audited Financial Results (Standalone and Consolidated) for the Quarter and Nine months ended 31st December 2025.

Further, in reference to our letter dated 31st December 2025, regarding 'Closure of Trading Window' and 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 is closed from 1st January 2026 till 48 hours after the declaration of financial results for the Quarter and Nine months ended 31st December 2025 to the Stock Exchange(s).

This notice is also available on the website of the Company at www.dlf.in and on the websites of the Stock Exchanges 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

Ms. Nikita Rinwa – 09069293544/ rinwa-nikita@dlf.in