Registered Office :
DFL Infrastructure Finance Ltd.,
No. 14, Ramakrishna Street,
T. Nagar, Chennai - 600 017
Tel. : +91 44 2814 1778
Fax : +91 44 2814 1612
Email: dflfinance@dfl.co.in
Website : www.dflfinance.com
CIN : L65921TN1986PLC013626

DFL / SEC / 2016 - 17
September 21, 2016

The Corporate Relationship,
Dept. of Corporate Services,
The Bombay Stock Exchange,
25th Floor, P J Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Seeking extension of time for holding the Company's Annual General Meeting pertaining to the financial year 2015–16.

Referring to above, the Board of Directors of the Company met on Wednesday, the 21st September, 2016 and seeking extension of time for holding the Company's Annual General Meeting pertaining to the financial year 2015–16 on or before **31.12.2016.**

Kindly take the same on records.

Thanking you,

Yours truly,
for DFL Infrastructure Finance Ltd,

Balasubramanian Ramaiah
Wholetime Director