

DHFL/CSD/2018-19/1138

27<sup>th</sup> June, 2018

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051. Fax No. 26598237 / 38
<b>Scrip Code : 511072</b>	<b>Scrip Code : DHFL</b>

Dear Sir/ Madam,

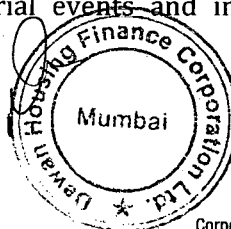
**Sub: Outcome of the Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

We wish to inform you that post the 34<sup>th</sup> Annual General Meeting of the Company held today i.e. on Wednesday, 27<sup>th</sup> June, 2018, the Board of Directors of the Company at its meeting held on 27<sup>th</sup> June, 2018 which commenced at 3:00 p.m. IST and concluded at 3:50 p.m. IST inter-alia, approved the following:

- (a) issuance of the following securities on private placement basis, from time to time depending upon the prevailing market conditions and business requirements of the Company for the ensuing quarter and till the date of next Board Meeting:
- (i) Non-Convertible Secured/Unsecured Redeemable Debentures, upto an amount of Rs. 10,000 crore (Rupees Ten Thousand Crore only);
  - (ii) Non-Convertible Subordinated Unsecured Debentures, upto an amount of Rs. 1,000 crore (Rupees One Thousand Crore only); and
  - (iii) Non-Convertible Perpetual Unsecured Debentures, upto an amount of Rs. 1,000 crore (Rupees One Thousand Crore only).

The said issue is being subject to the Special Resolution passed by the Members of the Company at the 34<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> June, 2018 pursuant to the provisions of Sections 42 and 71 of the Companies Act, 2013, the results whereof shall be declared within 48 hours of conclusion of the AGM.

- (b) Amendment to "Nomination (including Boards' Diversity), Remuneration and Evaluation Policy", "Related Party Transaction Policy", "Policy for determining Material Subsidiary" and "Policy on disclosure of material events and information" of the



Company in line with the notified provisions of the Companies (Amendment) Act, 2017.  
The said amended Policies are being uploaded on the Company's website i.e.  
[www.dhfl.com](http://www.dhfl.com).

Kindly take the same on your record.

Thanking you,

Yours sincerely,  
for **Dewan Housing Finance Corporation Ltd.**

  
**Niti Arya**  
**Company Secretary**  
**FCS - 5586**

