

DLF EMPORIO LIMITED

Regd. Office: Shopping Mall, Phase-I, DLF City, Gurgaon, Haryana-122 002
(CIN - U74920HR1999PLC034168) Website: www.dlfemporio.com
Tel No: 0124-4778121, Fax No: 0124-4057414, E-mail: dlfemporio@dlf.in

Date: 16.05.2017

To,

The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Scrip Code: 950277

ISIN: INE866N07016

Sub: Board Meeting Notice

Ref: 5,250 secured, rated, listed, redeemable non-convertible debentures of face value of Rs.10 Lacs each having coupon rate of 10.90 % per annum payable on monthly rests

Please take notice that a meeting of the Board of Directors has been scheduled on May 22, 2017 to inter-alia consider and take on record the audited Financial Results of the Company for the Half Year and Financial Year ended March 31, 2017.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For DLF Emporio Limited

Rupa Agarwal

**Rupa Agarwal
Company Secretary**

RS