July 3, 2018

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra–Kurla Complex
Bandra (East), Mumbai – 400 051

NSE Symbol: INDUSINDBK

The Deputy General Manager
Corporate Relationship Dept.
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 532187

Dear Sir,


Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Publications dated July 3, 2018 in respect of Notice of 24th Annual General Meeting of the Bank, and Book Closure Period for purpose of Bank’s AGM and payment of Dividend, subject to approval of Shareholders.

In compliance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above information is being hosted on the Bank’s website at www.indusind.com.

Kindly take the same on record.

Yours faithfully,
For IndusInd Bank Limited,

Haresh K. Gajwani,
Company Secretary
NOTICE TO MEMBERS

NOTICE is hereby given that the Twenty-fourth Annual General Meeting (AGM) of the Members of IndusInd Bank Limited (the 'Bank') shall be held on Thursday, July 26, 2018, at 2:00 p.m., at Hotel Sheraton Grand (formerly, Hotel Le Meridien), Raj Bhavanade Mill Road, Pune - 411 001, Maharashtra, to transact the business as set out in the Notice of the AGM.

Notice, along with the Proxy Form, Attendance Slip and Annual Report of the Bank for the Financial Year 2017-18, has been sent via e-mail to Members whose e-mail IDs are registered with the Bank / Depository Participants. Physical copies of the said documents have been sent to the registered addresses through the permitted mode, to the members whose e-mail IDs are not registered with the Bank / Depository Participants.

Despatch of the Notice and the Annual Report for Financial Year 2017-18 has been completed on Monday, July 2, 2018.

Notice of the AGM, indicating inter alia, the process and manner of e-Voting and the Proxy Form, Attendance Slip and the Annual Report are available on the Bank’s website at www.indusind.com under the heading ‘Investors’ and on the website of NSDL at www.evoting.nsdl.com, and is also available for inspection at the Registered Office of the Bank during business hours on all working days up to the date of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is pleased to provide its members holding shares in physical or in dematerialised form, the facility to cast their votes electronically on the Businesses as set forth in the Notice of the AGM through the Electronic Voting System (E-Voting System) and the Depository Participants (NSDL) and with the help of Electronic Voting System made available at the AGM.

Members are informed that:

• The cut-off date for determining eligibility to vote (through Remote e-Voting or using Electronic Voting System at the venue of the AGM) is Thursday, July 19, 2018.

• Remote e-Voting shall commence at 9.00 a.m. on Monday, July 23, 2018 and shall end at 5.00 p.m. on Wednesday, July 25, 2018, after which the e-Voting platform shall be disabled by NSDL.

• Members attending the AGM who have not cast their votes through Remote e-Voting may cast the same at the AGM through Electronic Voting System.

• Members who have already cast their vote through Remote e-voting may participate in the AGM but shall not be entitled to vote again or change their votes at the AGM.

• A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Thursday, July 19, 2018 only shall be entitled to avail facility of Remote e-Voting as well as Electronic Voting at the AGM.

• A person who is an associated Member as on the cut-off date should treat this Notice as for information purpose only.

Any person who acquires shares and becomes a Member of the Bank after despatch of the Notice and holds shares of the Bank as of the cut-off date, i.e., Thursday, July 19, 2018 may obtain the Login ID and Password for Remote e-Voting by sending a request to NSDL at evoting@nsdl.co.in by mentioning his/her Folio No., DP ID and Client ID. Members who are already registered with NSDL for Remote e-Voting can use their existing User ID and Password for casting their votes.

In case of any queries or grievances relating to electronic voting, Members may refer to the “Frequently Asked Questions” (FAQ) and E-Voting Manual for members available at the Downloads Section of NSDL’s e-Voting website: www.evoting.nsdl.com or call on toll-free number 1800-222-990 or contact Mrs. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, ‘A’, Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail IDs: evoting@nsdl.co.in or on Tel: 022-2499-4650.

The Board of Directors have appointed Mr. S. N. Bhandari, or failing him Ms Manisha Maheshwari, Practising Company Secretaries from M/s Bhandari & Associates, Company Secretaries as ‘Scrutinizer’ for conducting the Remote e-Voting Process, including Electronic Voting at the AGM, in a fair and transparent manner.

Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and all other applicable Laws, the Register of Members and the Share Transfer Books of the Bank shall remain closed from Friday, July 20, 2018 to Thursday, July 26, 2018 (both days inclusive), for the purpose of passing the Resolution and Dividend for the year ended March 31, 2018, if approved by the Members at the AGM.

By Order of the Board of Directors
For IndusInd Bank Limited

Harish K. Gajwani
Company Secretary

Place: Mumbai
Date: July 2, 2018
संबंधित नोटिस

यह नोटिस मुख्यालय के अधिकारियों का द्वारा इंडसियंड बैंक के लिए (AGM) होने वाली बैठक (ईई) के लिए, निर्देशात्मक वितरण के लिए रखी गई है।

नोटिस व अवधि 2017-18 के जिला प्रभावित आयकर नियम की रूपरेखा के संबंध में वित्तीय संस्थान द्वारा जनता के लिए मुख्यालय के अधिकारियों के साथ समाज के साधनों द्वारा वित्तीय संस्थान ने तैयार की।

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कृपया नीचे दी गई संयुक्त तारीख का 2 जुलाई 2018 को ध्यान में रखें कि नीचे दी गई संयुक्त तारीख का 2 जुलाई 2018 को ध्यान में रखें कि नीचे दी गई संयुक्त तारीख का 2 जुलाई 2018 को ध्यान में रखें कि नीचे दी गई संयुक्त तारीख का 2 जुलाई 2018 को ध्यान में रखें कि नीचे दी गई संयुक्त तारीख का 2 जुलाई 2018 को ध्यान में रखें कि नीचे दी गई संयुक्त तारीख का 2 जुलाई 2018 को ध्यान में रखें कि