

May 31, 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

**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

**NSE Symbol: INDUSINDBK**

**BSE Scrip Code: 532187**

Dear Sir,

**Rescheduling of Bank 's Annual General Meeting**

This is with reference to our letter dated May 17, 2018, through which we had intimated the date of the 24<sup>th</sup> Annual General Meeting of the Bank, and related dates such as Cut-Off Dates for Remote e-Voting, Book Closure, and Dividend payment.

Due to certain exigencies, the 24<sup>th</sup> AGM of our Bank is being rescheduled to Thursday, July 26, 2018.

Accordingly, the Book Closure Date intimated earlier is withdrawn, and the revised dates are as under:

- a) The Twenty-fourth Annual General Meeting (AGM) of the Bank shall be held on Thursday, July 26, 2018, at 2.00 p.m. at Hotel Sheraton Grand (formerly, Hotel Le Meridien), Raja Bahadur Mill Road, Pune – 411 001, Maharashtra.
- b) In terms of Regulation 44 of the Listing Regulations, the Bank is providing facility to its Members to exercise their right to vote by electronic means, including Remote e-Voting on the businesses specified in the Notice convening the AGM.
- c) The Bank is also offering the facility to its Members to cast their votes at the AGM electronically, by using Tablet. Accordingly, the Bank has fixed Thursday, July 19, 2018, as the Cut-off Date for determining the eligibility of the Members to cast their votes.
- d) Further, in terms of Regulation 42 of the Listing Regulations, Register of Members and Share Transfer Books shall remain closed from Friday, July 20, 2018 to Thursday, July 26, 2018 (both days inclusive) for the purpose of the Bank's AGM and for determining



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Mumbai - 400 093. Maharashtra, India Tel: (022) 66412200 Fax: (022) 66412224

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Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at [www.indusind.com](http://www.indusind.com)  
CIN: L65191PN1994PLC076333

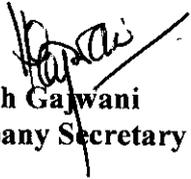
the entitlement of dividend for the year ended March 31, 2018, subject to approval of the Members in the AGM.

- e) All applications for transfer of shares received upto the close of business hours on Thursday, July 19, 2018 will be given effect to, and the dividend will be paid to the transferees.
- f) Dividend, if approved by the Members, at the Twenty-fourth AGM, shall be paid on or after Tuesday, July 31, 2018.

In compliance with Regulation 46 of the Listing Regulations the information is being hosted on the Bank's website at [www.indusind.com](http://www.indusind.com)

We regret the inconvenience caused in this regard.

Yours faithfully,  
**For IndusInd Bank Ltd.**

  
**Haresh Gajwani**  
**Company Secretary**