

September 2, 2020

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)**

**BSE Ltd. (Scrip Code: 532187)**

**India International Exchange (Scrip Code: 1100027)**

Madam / Dear Sir,

**Subject : Newspaper Advertisement – Notice of Annual General Meeting**

In accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of Newspaper Advertisement published in yesterday's 'Financial Express' (English) and 'Loksatta (Marathi), in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating *inter-alia* that 26<sup>th</sup> Annual General Meeting of the Bank will be held on Friday, September 25, 2020 at 11.00 a.m. (IST) through Video Conferencing means.

A copy of this letter is being uploaded on the Bank's website at [www.indusind.com](http://www.indusind.com)

We request you to kindly take this letter on record.

Thanking you,

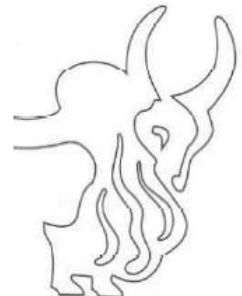
Yours faithfully,  
**For IndusInd Bank Ltd.**

**Haresh Gajwani**  
**Company Secretary**  
**M. No.: A18225**

**Encl: a/a**

IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200

**Registered Office:** 2401 Gen. Thimmayya Road, Pune 411 001, India  
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at [www.indusind.com](http://www.indusind.com)  
CIN: L65191PN1994PLC076333



# India's Covid-19 cases now top global rank

REUTERS  
Mumbai, August 31

INDIA REPORTED 78,512 novel coronavirus infections on Monday, more than any other country but fewer than the previous day when it posted the world's biggest, single-day tally, as authorities looked to open more sectors of the economy.

On Sunday, India's total of 78,761 new cases exceeded the previous global record of 77,299 in the US on July 16, a Reuters tally of official data showed.

The world's second-most populous country has been posting the highest single-day caseload in the world since August 7. At 3.62 million cases, India is fast catching up to the US and Brazil in terms of total cases but it has a lower death rate.

India's coronavirus deaths went up by 971 in the past 24 hours, taking the tally to 64,469, the health ministry said. The huge numbers have got authorities worried, especially with people in rural areas largely abandoning rules aimed at stopping the spread.

Kumar Sanjay Krishna, the chief secretary of Assam, one of the worst-hit states, attributed the increasing cases to more testing, the opening of the economy and complacency.

"People are not following precautionary steps and are violating the Covid protocols," he said on Twitter. "From Monday onwards there shall be visible strict action taken against those who violate the norms of social distancing or found not wearing a face mask."

## Suspension of int'l passenger flights extended till Sept 30

THE SUSPENSION OF scheduled international passenger flights has been extended till September 30, DGCA said on Monday. "However, international scheduled flights may be allowed on selected routes by the competent authority on a case-to-case basis," DGCA said in a circular. Scheduled international passenger services continue to remain suspended in India since March 23.

—PTI

Hoping to avert more serious economic damage, the government is relaxing restrictions and has announced that urban metro trains can resume services from September 7.

Also, up to 100 people will be allowed to congregate for events including religious and political functions later in September.

India's second-most industrialised state of Tamil Nadu said it would partially open public transport, allow shopping malls and places of worship to operate, abolish full shutdowns on Sundays and increase flights.

The government is also allowing states to let some school staff report to duty and has resisted pressure to delay exams slated to start Tuesday.

# Defence ministry inks ₹2,580-crore deal for Pinaka rocket launchers

PRESS TRUST OF INDIA  
New Delhi, August 31

THE DEFENCE MINISTRY on Monday sealed a deal with two leading domestic defence majors to procure Pinaka rocket launchers for six Army regiments at a cost of ₹2,580 crore, officials said.

They said the Pinaka regiments will be deployed along India's border with China and Pakistan to further enhance operational preparedness of the armed forces. The contract has been signed with Tata Power Company (TPCL) and engineering major Larsen & Toubro (L&T) while defence public sector un-



dertaking Bharat Earth Movers (BEML) will also be part of the project. The BEML will supply the vehicles on which the rocket launchers will be mounted.

In a statement, the defence ministry said the six Pinaka re-

giments comprise 114 launchers with Automated Gun Aiming and Positioning System (AGAPS) and 45 command posts. It said the missile regiments are planned to be operationalised by 2024.

# MEIS halt will hamper India's position globally: GDMA

FE BUREAU  
Ahmedabad, August 31

The central government's decision to discontinue the Merchandise Export From India Scheme (MEIS) from December 31, 2020 would hamper exporters of dyestuff from across the country, especially from Gujarat.

According to Gujarat Dyestuff Manufacturers Association (GDMA), if the MEIS would discontinue, India's competitiveness in international market would be weakened in comparison with China. Dyestuff units in Gujarat would incur monthly loss of around ₹60 crore due the decision, claims leading dyestuff makers in the state.

"The government of India will be replaced MEIS by Production Linked Incentive Scheme (PLIS) and Remission of Duties and Taxes on Exported Products (RoDTEP) scheme for select products including that of dyestuff. Such changes during the current pandemic situation are not desirable. Industries are already facing financial issues," says Yogesh Parikh, president of GDMA.

GDMA has also made representation before Union Finance Minister Nirmala Sitharaman in which it has pointed out that MEIS is key incentive scheme for exporters including that of dyestuff as they are getting benefit of 2.5% on import of input goods.

Ex-AAP councillor got cash from 'dubious entities', says ED  
SUSPENDED AAP COUNCILLOR Tahir Hussain received cash from "dubious entities" and hawala operators and used the money to 'fuel' anti-CAA protests and riots in Delhi in February, the Enforcement Directorate said on Monday. The Central probe agency had arrested Hussain last week and a local court on August 28 sent him to ED custody for six days.

**NCDEX** NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED  
1<sup>st</sup> Floor, Akruti Corporate Park, LBS Road, Kanjurmarg (W), Mumbai 400078  
CIN: U51909MH2003PLC140116

**Recruitment Notice**

**Notice for Extension of Last Date for Application Submission**

Reference to National Commodity & Derivatives Exchange Limited (NCDEX) advertisement for the position of Managing Director & Chief Executive Officer published in this newspaper, it is hereby informed and notified that the last date of receipt of applications is being extended from **1<sup>st</sup> September 2020 to 23<sup>rd</sup> September 2020.**

All other terms and conditions as detailed in the previous advertisement remain the same. For further details, please see careers section of [www.ncdex.com](http://www.ncdex.com).

Mumbai 1<sup>st</sup> September 2020 For National Commodity & Derivatives Exchange Limited  
Head - Human Resources

# SC to begin physical hearing of cases, issues SOP

THE SUPREME COURT has issued standard operating procedure (SOP) for proposed physical hearing of the cases which will commence on an experimental basis on the request of various lawyers' bodies.

A seven-judge committee headed by Justice NV Ramana has earlier this month after consideration of requests made by various Bar Associations has recommended to the Chief Justice of India S A Bobde, to resume physical hearing of the cases on an experimental basis while adhering to

additional safety norms. However, no date has been mentioned in the SOPs, as from when the physical hearing of cases in limited manner will commence. The SOP issued by secretary general Sanjeev S. Kalgaonkar of the top court said "On an experimental basis, and as a pilot scheme, physical hearing of matters may initially commence in three Court-rooms; eventually, number of matters or the number of Court-rooms may be increased or reduced, as the situation may warrant or permit". —PTI

**THE SANDESH LIMITED**  
CIN-L22121GJ1943PLC000183  
Registered Office: "Sandesh Bhavan", Lad Society Road, B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat)  
Phone No.: (079) 40004000 • Fax: (079) 40004242  
Email: investors@grievance@sandesh.com • Website: www.sandesh.com

**NOTICE OF BOARD MEETING**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, September 15, 2020**, at 05:30 p.m., at Registered Office of the Company, inter alia, to consider, approve and take on record the **Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2020.** The information contained in this Notice is also available on the website of the Company i.e. [www.sandesh.com](http://www.sandesh.com) and also on the website of the Stock Exchanges, where the equity shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Further, as per the "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for trading in the Equity Shares of the Company has been closed from July 1, 2020 till the expiry of 48 hours after the declaration of the Standalone and Consolidated Un-Audited Financial Results for the Quarter and Financial Year ended on June 30, 2020, to the Stock Exchanges.

By order of the Board,  
**For, THE SANDESH LIMITED**

Dhaval Pandya  
Company Secretary

Place : Ahmedabad  
Date : 31.08.2020

**IndusInd Bank Limited**

CIN: L65191PN1994PLC076333  
Registered Office: 2401, Gen. Thimmayya Road (Cantonment), Pune - 411 001; Tel.: (020) 2623 4000

Secretarial & Investor Services Cell: 731, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (East), Mumbai - 400 093; Tel.: (022) 6641 2487 / 2359  
E-mail ID: investor@indusind.com; Website: www.indusind.com

## NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING TO THE MEMBERS OF INDUSIND BANK LTD

NOTICE is hereby given that the Twenty-Sixth Annual General Meeting ("AGM") of the Members of IndusInd Bank Limited (the "Bank") will be held on **Friday, September 25, 2020, at 11.00 a.m.** (IST), through Video Conference ("VC"), to transact the business as set out in the Notice of the AGM.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 ("MCA Circulars") have allowed holding of AGM through VC, without physical presence of the Members of the Bank. Accordingly, in compliance with MCA Circulars and relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the AGM of the Bank will be held through VC.

The Notice of the AGM along with the Annual Report 2019 - 2020 will be sent in electronic mode in due course to the Members whose E-mail address is registered with the Bank / its Registrar & Share Transfer Agent (RTA) or relevant Depositories in accordance with MCA Circulars and SEBI Circular dated May 12, 2020.

Members may note that the Notice of the AGM and the Annual Report 2019 - 2020 shall also be available on the Bank's website [www.indusind.com](http://www.indusind.com) and the website of Stock Exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM through VC facility only. Instructions for joining the AGM through VC are mentioned in the Notice of the AGM. Members attending the meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Bank will be providing Remote e-Voting facility ("Remote e-Voting") to all its Members to enable them to cast their votes on all Resolutions set out in the Notice of the AGM. Additionally, the Bank is providing the facility of voting through e-Voting system at the AGM ("E-Voting"). The detailed procedure for Remote e-Voting and e-Voting has been provided in the Notice of the AGM.

In order to receive the Annual Report, Notice and other communications in electronic form, we request the Members to register / update their E-mail address and Mobile number in respect of shares held in electronic form with their Depository Participant(s) and in respect of physical shares by communicating to Link Intime India Pvt. Ltd., the Bank's Registrar & Share Transfer Agent (RTA), at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, E-mail Id [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or to the Bank at [investor@indusind.com](mailto:investor@indusind.com)

The Bank has also enabled a process with the RTA for the limited purpose of registering contact details for receiving Annual Report and Notice for the Annual General Meeting, allowing Members to update / modify their E-mail address and Mobile number on a temporary basis by providing the basic credentials which may be asked for verification during the process. The link for updating the details is available at [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html). Members can also update their Bank details, PAN, Aadhaar number, etc., and upload a copy of the same on the given link.

**For IndusInd Bank Limited**

**sd/-**

**Haresh K. Gajwani**  
Company Secretary  
Membership No. A18225

Place: Mumbai  
Date: August 31, 2020

**CLASSIFIED CENTRES IN MUMBAI**

Region Adv.  
Opera House  
Phone: 23692926 / 56081035.

Circle Adv.  
Bryndale (E).  
Phone: 22748048 / 23714748.

FCA Communications,  
Nariman Point,  
Phone: 40026350 / 51.

Fulrani Adv. & Mktg.  
Anand Hill  
Phone: 54350061  
Mobile: 9759239274 / 9969408835

Graphic Advertising,  
Abdul Rehman Street,  
Phone: 23439463 / 23414596.

J.K. Advertisers,  
Horniman Circle, Fort,  
Phone: 22683742.

Mani's Agencies,  
Opp. P.22, Fort,  
Phone: 22631022  
Mobile: 9892091257.

Mandoy Adv.  
Currey Road (E).  
Phone: 24790338  
Mobile: 9820460262.

OMF Sui Rom Adv. & Mktg.  
Currey Road  
Phone: 995235573

Puna Advertising,  
Mazgaon,  
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Phone: 66626983

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**NHPC Limited**  
(A Government of India Enterprise)  
CIN: L40101HR1975GOI032564  
Sector-33, Faridabad-121003 (Haryana)

**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020**

(Rs. in Crore)

Sl. No.	Particulars	Standalone		Consolidated			
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	Year Ended	
		30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1)	Total Income from operations	2,518.87	2,421.29	8,735.41	2,779.48	2,609.95	10,008.07
2)	Net Profit before Tax (before Exceptional items)	1,064.91	1,166.84	3,608.17	1,275.49	1,349.14	3,615.22
3)	Net Profit before Tax (after Exceptional items)	879.91	1,166.84	3,608.17	1,090.49	1,349.14	3,615.22
4)	Net Profit for the period after tax (after Exceptional items)						
	- Owners of the company	722.54	881.14	3,007.17	772.20	930.89	2,874.61
	- Non-controlling interest	-	-	-	83.29	58.38	450.11
5)	Total Comprehensive Income for the period [Comprising Profit and Other Comprehensive Income (after tax)]						
	- Owners of the company	733.56	866.61	3,006.55	782.98	916.33	2,873.02
	- Non-controlling interest	-	-	-	83.06	58.35	449.19
6)	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	10,045.03	10,045.03	10,045.03	10,045.03	10,045.03	10,045.03
7)	Reserves (excluding Revaluation Reserve)			19,938.78			21,325.58
8)	Earning per share (Basic and Diluted) (Equity shares, face value of Rs.10/- each)						
	- Before movements in Regulatory Deferral Account Balances (in Rs.)	0.68	0.68	2.65	0.73	0.71	3.10
	- After movements in Regulatory Deferral Account Balances (in Rs.)	0.72	0.88	2.99	0.77	0.93	2.86

**Note:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the website of Stock Exchanges ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the Company's website [www.nhpcindia.com](http://www.nhpcindia.com).
- Previous periods figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of the Board of Directors of NHPC Limited

sd/-  
**(MAHESH KUMAR MITTAL)**  
DIRECTOR (FINANCE)  
DIN -02889021

Place : Faridabad  
Date : 31.08.2020

