

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 24th 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 24th 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Accordingly, the Book Closure Date intimated earlier is withdrawn, and the revised dates are as under: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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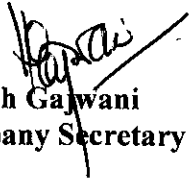
the entitlement of dividend for the year ended March 31, 2018, subject to approval of the Members in the AGM.

- 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

We regret the inconvenience caused in this regard.

Yours faithfully,
For IndusInd Bank Ltd.


Haresh Gajwani
Company Secretary