

IDFCBANK/SD/SE/53/2018-19

July 6, 2018

The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051  
Scrip Code: IDFCBANK

The Manager - Listing Department  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai-400 001  
Scrip Code: 539437

Dear Sirs,

Please find enclosed a copy of the Advertisement published on July 6, 2018 in the 'Hindu Business Line' (All India Edition) and 'Makkal Kural' (Chennai Edition) Newspapers intimating about the Annual General Meeting ('AGM'), Book Closure date for the purpose of payment of dividend for FY18, information about dispatch of Notice of AGM & Annual Report and Remote e-voting & Physical Ballot facility for voting at the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For IDFC Bank Limited

  
Mahendra N. Shah  
Group Company Secretary & Group Compliance Officer



shok Gulati

the country. Commodity prices in different agricultural markets in the country either remained same or went down even after the new MSP rates were announced. In Jamnagar in Gujarat, for instance, the groundnut prices were 37 per cent lower than 2017-18 MSP and 43 per cent lower than the newly announced MSP, he said.

the produce or you have to make price deficiency payment," he said.

According to Siraj Hussain, former Union agriculture Secretary and senior fellow at ICRERI, the quantum jump in MSP for cotton is worrisome as it takes it beyond the global prices. "The Government will end up buying the cotton and it will incur huge losses as it will find it difficult to export," he said.

Registered Office : Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.  
email: Info.india@wabco-auto.com  
Website: www.wabcoindia.com  
Telephone No.91 44 42242000, Fax No.91 44 42242009

## NOTICE

NOTICE is hereby given, pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 26th July 2018, to consider and approve inter alia, the unaudited financial results of the Company for the quarter ended 30th June, 2018.

For WABCO INDIA LIMITED  
Chennai M C Gokul  
05.07.2018 Company Secretary

and details of the call will be published on the Company's website [www.idfc.com](http://www.idfc.com) and also on the Stock Exchange's website viz National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and BSE Limited [www.bseindia.com](http://www.bseindia.com).

For IDFC Limited

Sd/-  
Amol A. Ranade  
Company Secretary



IDFC BANK

IDFC Bank Limited

CIN: L65110TN2014PLC097792, email: bank.info@idfcbank.com, website: [www.idfcbank.com](http://www.idfcbank.com)

Regd. Office: KRM Tower, 7<sup>th</sup> Floor, No. 1 Harrington Road, Chetpet, Chennai - 600 031; Tel: +91 44 4564 4000; Fax: +91 44 4564 4022  
Corp. Office: Naman Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051; Tel: +91 22 7132 5500; Fax: +91 22 2654 0354

## NOTICE

NOTICE is hereby given that the 4<sup>th</sup> Annual General Meeting ('AGM') of the Members of IDFC Bank Limited ('IDFC Bank' or 'the Bank') will be held on **Tuesday, July 31, 2018 at 10:30 a.m.** at Sir Mutha Venkatasubba Rao Concert Hall (Inside Lady Andal School Premises), Shenstone Park, # 13/1 Harrington Road, Chetpet, Chennai - 600 031, Tamil Nadu, India to transact the businesses as set out in the Notice of the AGM. Further, the Bank has completed the dispatch of Notice along with the Annual Report for FY18 and other relevant documents on July 5, 2018. The said documents have also been sent in electronic mode to all the Members whose e-mail addresses are registered with the Bank / Depository Participants. The aforesaid documents are also available on the Bank's website: [www.idfcbank.com](http://www.idfcbank.com) and on the website of Karvy Computershare Private Limited ('Karvy'): <https://evoting.karvy.com>.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and other applicable provisions, if any, and in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books will remain closed from **Wednesday, July 25, 2018 to Tuesday, July 31, 2018** (both days inclusive) for determining the names of Members eligible to receive dividend on equity shares for the financial year 2017-18. Dividend as recommended by the Board of Directors for the financial year ended March 31, 2018, at the rate of 7.5% i.e. Rs. 0.75 per equity share of Rs. 10 each, if approved by the Members at the 4<sup>th</sup> AGM, will be payable after **Tuesday, July 31, 2018**, to those Members who hold shares -

- In dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on **Tuesday, July 24, 2018**.
- In physical mode, if their names appear in the Register of Members at the close of business hours on **Tuesday, July 24, 2018**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Bank is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on all or any of the resolutions proposed to be passed at the 4<sup>th</sup> AGM of the Bank. Members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('Remote e-voting'). The Bank has availed the Remote e-voting services of Karvy. The Remote e-voting period commences on **Thursday, July 26, 2018 at 9:00 a.m.** and ends on **Monday, July 30, 2018 at 5:00 p.m.** The Remote e-voting module shall be disabled by Karvy for voting thereafter and no voting shall be allowed beyond 5:00 p.m. on July 30, 2018. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again. The procedure of Remote e-voting and Electronic Voting Particulars (including User ID and Password) are given in the 'Instructions for Remote e-Voting' which is sent along with the Notice of AGM. The said documents are also available on the Bank's website and Karvy's website. Also, facility for voting through **physical ballot** by way of an assent / dissent form shall be made available at the AGM for Members who have not casted their vote through Remote e-voting. The Members who have casted their vote through Remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. The Board of Directors of the Bank have appointed Mr. B. Narasimhan, Practising Company Secretary, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Shareholders whose names appear in the Register of Members / Beneficial Owners as on the **cut-off date i.e. Tuesday, July 24, 2018** only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM. Any person, who becomes a Member of the Bank after dispatch of notice and holding shares as of the cut-off date i.e. July 24, 2018, may obtain the User ID and Password by sending a request to the Company Secretary on [bank.info@idfcbank.com](mailto:bank.info@idfcbank.com). Also, Member who has not received Notice of the AGM and Attendance Slip may request for the duplicate Attendance Slip and User ID & Password from the Company Secretary. The detailed procedure for obtaining the User ID and Password is also provided in the AGM Notice available on the Bank's website and Karvy's website.

In case of any queries / grievances pertaining to e-voting, Members may refer FAQs section of <https://evoting.karvy.com> (Karvy's website) or contact Mr. M R V Subrahmanyam, Head Operations-Corporate Registry, at Karvy Computershare Private Limited (Unit: IDFC Bank Limited), Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032, Tel: +91 40 6716 1500, 3321 1000, Fax: +91 40 2342 0814, +91 40 3321 1000, Toll Free No.: 1800 345 4001, e-mail: [einward.ris@karvy.com](mailto:einward.ris@karvy.com) or write to: [bank.info@idfcbank.com](mailto:bank.info@idfcbank.com).

For IDFC Bank Limited

Sd/-

Mahendra N. Shah  
Company Secretary

For IDFC Limited

Sd/-

Amol A. Ranade  
Company Secretary

Place : Mumbai  
Date : July 5, 2018

