

DLF LIMITED

Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg,
Phase-I, DLF City, Gurugram – 122002, Haryana
CIN: L70101HR1963PLC002484
Tel.: +91-124-4334200;
Website: www.dlf.in; e-mail: investor-relations@dlf.in



NOTICE OF THE 52nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. **NOTICE** is hereby given that the 52nd Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, the 29th September, 2017, at DLF Club 5, Opposite Trinity Tower, Club Drive, DLF5, Gurugram-122 002, Haryana at 12.00 Noon** to transact the business, as set-out in the Notice dated 28th August, 2017.
2. The electronic transmission/physical despatch of the Annual Report (including Standalone and Consolidated Financial Statements, Auditors' report, Directors Report and Notice of the AGM) for the Financial Year ended 31st March, 2017 has been completed on 5th September, 2017. The said documents are also available on the Company's website viz. www.dlf.in and on the website of Karvy Computershare Private Limited ("Karvy") viz. <https://evoting.karvy.com>.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with the Rule 20 of Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to the Members to exercise their right to vote at the AGM by electronic means and the business can be transacted through remote e-voting platform provided by Karvy. The Cut-off date for determining the eligibility of Members for remote e-voting and poll is **Friday, 22nd September, 2017**. A person who is not a Member as on the cut-off date should treat this notice for information only. A User ID and password for casting the electronic vote has been sent to all the Members.
4. The remote e-voting will commence on **Monday, 25th September, 2017 (9.30 A.M.) and end on Thursday, 28th September, 2017 (5.00 P.M.)**. The remote e-voting module shall be disabled by Karvy thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM.
5. Any person, who acquires shares and become Member of the Company after the despatch of the Notice and holds shares as on the cut-off date i.e. **Friday, 22nd September, 2017** may obtain the login ID and password by sending a request at evoting@karvy.com. The detailed procedure for obtaining User Id and password has been provided in the Notice of AGM, which is available on the Company's and Karvy's websites.
6. The facility for voting either through electronic voting system or polling paper shall also be made available at the AGM.
7. A member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
8. 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
9. The Company has appointed Mr. Ashok Tyagi, Company Secretary in whole-time practice as Scrutinizer and Mr. Vineet K. Chaudhary, Company Secretary in whole-time practice as alternate Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. They have given their consents for the said appointment.
10. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <https://evoting.karvy.com> Or call Karvy at 1800 345 4001 (Toll Free) or contact Ms. Varalakshmi, Assistant General Manager (RIS) at Karvy Computershare Private Limited Unit: DLF Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Tel. 040-67162222; e-mail: einward.ris@karvy.com
11. The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 21st September, 2017 to Friday, 29th September, 2017** (both days inclusive) for the purpose of determining entitlement for payment of dividend.

For DLF LIMITED

Gurugram
5th September, 2017

Subhash Setia
Company Secretary

