

DLF LIMITED

Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg,
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Website: www.dlf.in; e-mail: investor-relations@dlf.in



NOTICE OF THE 53rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, the 24th September, 2018, at DLF Club 5, Opposite Trinity Tower, Club Drive, DLF5, Gurugram - 122 002, Haryana at 2.30 P.M.** to transact the business, as set-out in the Notice dated 10th August, 2018.
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 17th September, 2018 to Monday, 24th September, 2018** (both days inclusive).
3. The electronic transmission/physical despatch of the Annual Report (including Standalone and Consolidated Financial Statements, Auditor's Report, Directors' Report and Notice of the AGM) for the Financial Year ended 31st March, 2018 were completed on Friday, 31st August, 2018. 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>.
4. 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 **Monday, 17th September, 2018**. 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.
5. The remote e-voting will commence on **Wednesday, 19th September, 2018 (9.30 A.M.)** and end on **Sunday, 23rd September, 2018 (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.
6. 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. **Monday, 17th September, 2018** may obtain the login ID and password by sending a request at evoting@karvy.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of AGM, which is available on the websites of the Company and Karvy.
7. The facility for voting either through electronic voting system or polling paper shall also be made available at the AGM.
8. 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.
9. 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 i.e. **17th September, 2018** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
10. 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.
11. 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 - 500 032, Tel. 040-67161514; e-mail: einward.ris@karvy.com OR Mr. Raju Paul, DLF Limited, Tel. 0124-4396000; e-mail: paul-raju@dlf.in.

For DLF Limited

Sd/-

Subhash Setia
Company Secretary

Gurugram
31st August, 2018

Saturday, 1st September, 2018
Financial Express