

DLF LIMITED

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**NOTICE OF THE 54th ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND RECORD DATE**

1. NOTICE is hereby given that the 54th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday, 30 July 2019**, at **DLF Club 5, Opposite Trinity Tower, Club Drive, DLF 5, Gurugram-122 002 (Haryana)** at **11.30 A.M.** to transact the business, as set-out in the Notice dated 10 June 2019.
2. The Company has fixed **Tuesday, 23 July 2019** as the Record Date for determining eligibility for payment of dividend, if declared at the AGM.
3. The electronic transmission/ physical despatch of the Annual Report (including Standalone and Consolidated Financial Statements, Auditor's Report, Director's Report and Notice of the AGM) for the Financial Year ended 31 March 2019 were completed on **Saturday, 6 July 2019**. The said documents are also available on the Company's website viz. www.dlf.in and on the website of Karvy Fintech 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 the 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 **Tuesday, 23 July 2019**. 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 **Friday, 26 July 2019 (9.30 A.M.)** and end on **Monday, 29 July 2019 (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. **Tuesday, 23 July 2019** 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. Pursuant to Regulation 44(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide one-way live webcast of proceedings of AGM from **11.30 A.M.** onwards on **Tuesday, 30 July 2019**. Members can view the proceedings of AGM by logging on to the e-voting website of Karvy at <https://evotingkarvy.com> using their remote e-voting credentials, where the E-voting Event Number ("EVEN") of Company will be displayed.
9. 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.
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.
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 Fintech Private Limited, Unit: DLF Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Tel. 040-67161514; e-mail: einward.ris@karvy.com.

For DLF LIMITED

Sd/-

Subhash Setia

Company Secretary

Gurugram
8 July 2019