



October 9, 2014

The Manager – Listing Department  
National Stock Exchange of India Limited  
Bandra-Kurla-Complex  
Bandra (East)  
Mumbai – 400 051

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

Dear Sirs,

Sub: **Notice for 103<sup>rd</sup> Board Meeting**

In compliance with clause 41 of the Listing Agreement, we hereby inform you that the 103<sup>rd</sup> Board Meeting of IDFC Limited will be held on Thursday, October 30, 2014 at Mumbai to discuss and approve, among other items, the Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter and half year ended September 30, 2014.

Further, pursuant to IDFC Code of Conduct for Prevention of Insider Trading in shares of the Company, the Trading Window shall remain closed for dealing in the Company's shares for all the Board Members and Employees and their respective Dependent Family Members from October 20, 2014 to October 31, 2014 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For IDFC Limited

A handwritten signature in blue ink, appearing to read 'Mahendra N. Shah'.

**Mahendra N. Shah**  
Company Secretary

