



June 22, 2015

The Manager – Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

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

National Securities Depository Ltd
Tradeworld, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai -400 013

Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai -400 001

Dear Sir / Madam,

Sub: Intimation of the Book Closure, Notice of the Eighteenth (18th) Annual General Meeting (“AGM”) at Chennai

In compliance with the Listing Agreement, we hereby inform you that the 18th AGM of IDFC Limited (**‘IDFC’ or ‘the Company’**) will be held on Thursday, July 30, 2015 at 2.00 p.m. at The Music Academy, Kasturi Srinivasan Hall, Next to Acropolis Building, New No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014, Tamil Nadu, India.

We also wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 25, 2015 to Thursday, July 30, 2015 (both days inclusive) for the purpose of payment of dividend for the financial year 2014-15.

The dividend at the rate of ₹ 2.60 per equity share for the financial year ended March 31, 2015 as recommended by the Board, if approved by the shareholders at the AGM, will be dispatched/ remitted commencing from Friday, July 31, 2015.

In respect of the shares held in physical form, the dividend would be paid to those shareholders whose names appear in the Register of Members as at the close of business hours on Friday, July 24, 2015.





In respect of shares held in electronic form, the dividend would be paid to those shareholders whose names appear in the statements of beneficial position furnished by the Depositories as at the close of business hours on Friday, July 24, 2015.

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 Clause 35B of the Listing Agreement, IDFC 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 business specified in the Notice convening the AGM (Remote E-Voting). Accordingly, for the purpose of determining the shareholders eligible to cast their votes electronically/physically, the Company has fixed Friday, July 24, 2015 as the cut-off date. The Company has engaged the services of Karvy Computershare Private Limited to provide the e-voting facility.

We request to take the above information on record and disseminate to the members.

Thanking you,
Yours faithfully,

For IDFC Limited

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

Mahendra N. Shah
Company Secretary



C.C: Mr. V Rajendra Prasad, Karvy Computershare Private Ltd.