



July 19, 2019

The Manager – Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla-Complex,  
Bandra (East),  
Mumbai – 400 051.  
NSE Scrip Code: IDFC

The Manager – Listing Department  
**BSE Limited**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
BSE Scrip Code: 532659

Dear Sirs,

**Sub: Notice for 132<sup>nd</sup> Board Meeting – IDFC Limited**

In compliance with Regulations 29(1) & 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **132<sup>nd</sup> Board Meeting of IDFC Limited** will be held on **Wednesday, August 14, 2019** at Mumbai to discuss and approve, among other items, the Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter ended June 30, 2019.

Further, in continuation to our letter dated June 28, 2019 and pursuant to the IDFC Code of Conduct for Prohibition of Insider Trading in shares of the Company, the Trading Window was closed for dealing in the equity shares of IDFC Limited for all the Board Members and Designated Persons and their respective Dependent Family Members from July 01, 2019 and will remain closed till Friday, August 16, 2019 (both days inclusive).

The Company will hold investor/ analysts call on Friday, August 16, 2019. During the aforesaid call, the management will comment on the unaudited financial results of the Company for the quarter ended June 30, 2019. Details of the call will be intimated to the Stock Exchanges and will be published on the Company's website [www.idfc.com](http://www.idfc.com) in due course.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For IDFC Limited

**Mahendra N. Shah**  
Company Secretary

