

July 5, 2016

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
1st Floor, P.J. Towers,
Dalal Street,
Mumbai -400 001
BSE Scrip Code: 532659

Dear Sirs,

Sub: Notice for 112th 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 112th Board Meeting of IDFC Limited will be held on Tuesday, July 26, 2016 at Chennai to discuss and approve, among other items, the Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter ended June 30, 2016.

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 equity shares of IDFC Limited and IDFC Bank Limited for all the Board Members and Employees and their respective Dependent Family Members from Saturday, July 16, 2016 to Thursday, July 28, 2016 (both days inclusive).

The Company will hold investor/analysts call on July 28, 2016. During the aforesaid call, the management will comment on the Unaudited financial results of the Company for the quarter ended June 30, 2016. Details of the call will be intimated to the Stock Exchanges and will be published on the Company's website www.idfc.com in due course.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited


Ketan Kulkarni
Company Secretary

