



June 13, 2020

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 139th 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 **139th Board Meeting of IDFC Limited** will be held on **Thursday, June 25, 2020** at Mumbai to discuss and approve, inter alia, the following:

- (a) Audited Annual Financial Statement (Standalone and Consolidated) for the year ended March 31, 2020
- (b) Raising funds through issue of non-convertible debt securities on private placement basis, if required, during financial year 2020-21, as a part of its normal borrowing programme.

Further, in continuation to our letter dated March 30, 2020 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 April 01, 2020 and will remain closed till Monday, June 29, 2020 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited

Mahendra N Shah
Company Secretary