

October 17, 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
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 532659

Dear Sirs,

Sub: Notice for 134th 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 **134th Board Meeting of IDFC Limited** will be held on **Friday, November 08, 2019** 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, 2019.

Further, in continuation to our letter dated October 01, 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 October 01, 2019 and will remain closed till Monday, November 11, 2019 (both days inclusive).

The details of Investor 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


Mahendra N. Shah
Company Secretary

