



April 03, 2018

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: IDFC Limited - Notice for 123rd Board Meeting scheduled on April 27, 2018

In compliance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 123rd **Board Meeting of IDFC Limited** will be held on **Friday, April 27, 2018** at Mumbai to discuss and approve, *inter alia*, the following:

- (a) Audited Annual Financial Statements (Standalone and Consolidated) for the year ended March 31, 2018
- (b) Recommendation of dividend, if any, for the financial year 2017-18.

Additionally, the Board will also consider passing an enabling resolution pertaining to fund raising through issue of non-convertible debt securities on private placement basis, if required, during FY19, as a part of its normal borrowing programme.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of IDFC Limited and IDFC Bank Limited shall remain closed from Monday, April 09, 2018 to Wednesday, May 02, 2018 (both days inclusive) for all the Board Members and Employees of IDFC Limited and their respective Dependent Family Members.

The Company will hold investor/analysts call on Monday, April 30, 2018. During the aforesaid call, the management will comment on the aforesaid financial results of the Company for the financial year ended March 31, 2018. 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

Amol A Ranade
Company Secretary

IDFC Limited

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