

April 03, 2017

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 117th 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 117th Board Meeting of IDFC Limited will be held on Friday, April 28, 2017 at Mumbai to discuss and approve, among other items, the following:

- (a) Audited Annual Financial Statements for the year ended March 31, 2017
- (b) Recommendation of dividend, if any, for the financial year 2016-17.
- (c) Fund raising through issue of non-convertible debt securities on private placement basis, if required during FY18, subject to approval of shareholders.

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 of IDFC Limited from Monday, April 17, 2017 to Tuesday, May 2, 2017 (both days inclusive).

The Company will hold investor/analysts call on April 28, 2017, where the management will comment on the Annual financial results of the Company for the quarter and year ended March 31, 2017. 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

