

September 18, 2019

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
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 pursuant to regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that on September 21, 2019 the Board of the Directors of the **IDFC Limited** ('IDFC' or 'the Company') will consider and declare Interim Dividend on paid up equity share capital of the Company. The interim dividend, if approved by the Board, shall be payable to all those equity shareholders, whose names appear in register of members of the Company as on September 30, 2019, being the **record date** for the purpose of the aforesaid interim dividend.


Further, pursuant to the IDFC Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain 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 Thursday, September 19, 2019 to Monday, September 30, 2019 (both days inclusive).

The above information is also available on the website of the Company: www.idfc.com

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited


Mahendra N. Shah
Company Secretary

