

January 28, 2016

The Manager – Listing Department
National Stock Exchange of India Limited
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 109th Board Meeting – IDFC Limited

Please refer our letter dated January 15, 2016, wherein we had intimated you that the 109th Board Meeting of IDFC Limited will be held on Saturday, January 30, 2016 at Mumbai to discuss and approve, among other items, the Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter and nine months ended December 31, 2015.

In furtherance, we wish to inform you that the location of the Board Meeting of IDFC Limited has been changed from Mumbai to Delhi.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited



Ketan Kulkarni
Company Secretary

