

May 24, 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**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
BSE Scrip Code: 532659

Dear Sirs,

**Sub: Notice for 131<sup>th</sup> 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 **131st Board Meeting of IDFC Limited** will be held on **Wednesday, May 29, 2019** at shorter notice to discuss and approve, inter alia, the following:

- (a) Consolidated Audited Annual Financial Statement for the year ended March 31, 2019

Further, in continuation to our letter dated April 3, 2019 and May 07, 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 April 03, 2019 and will remain closed till Friday, May 31, 2019 (both days inclusive) instead of Sunday, May 26, 2019.

The Company will hold investor/analysts call on Friday, May 31, 2019 at 11:00 a.m. IST. During the aforesaid call, the management will comment on the Annual audited financial results of the Company for the quarter and year ended March 31, 2019. Details of the call shall also be available on the Company's website [www.idfc.com](http://www.idfc.com).

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the communication relating to the Conference Call.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For IDFC Limited**



**Mahendra N. Shah**  
**Company Secretary**



Encl: As above

## IDFC Ltd.'s Q4FY19 Conference Call RESCHEDULED to Friday, May 31, 2019 at 11:00 am IST

Mumbai, May 24, 2019:

IDFC Ltd. has rescheduled its Q4FY19 conference call for investors to Friday, May 31, 2019 at 11.00 am IST (*from Tuesday, May 28, 2019 earlier*). Sunil Kakar, MD & CEO, will represent IDFC Ltd. on the call. Vishal Kapoor will attend as a special invitee.

The conference call follows the announcement of IDFC's financial results for the quarter and year ended March 31, 2019 which will be announced on May 29, 2019. The financial results will be available on the corporate website: [www.idfc.com](http://www.idfc.com)

In order to avoid delays at the time of logging in to the call, Investors are advised to pre-register for the call via: <https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=87544&linkSecurityString=201b45b8> (Please copy - paste into your browser)

Details of the conference call are as follows:

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Timing	• 11:00 am IST on Friday, May 31, 2019
Conference dial-in	• +91 22 6280 1141 • +91 22 7115 8042
India Local access Number	• +91 70 4567 1221
Hong Kong Local Access Number (Toll Free)	• 800 964 448
Singapore Local Access Number (Toll Free)	• 800 101 2045
UK Local Access Number (Toll Free)	• 0 808 101 1573
USA Local Access Number (Toll Free)	• 1 866 746 2133
Replay Facility	Available until June 7, 2019 on +91 22 71945757/ +91 22 66635757 Play Back ID – 83794 <i>Replay will be available 2 hours after the call ends</i>

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- ENDS -

**For further information please contact:**

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**IDFC Ltd.**

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**Email: [bimal.giri@idfc.com](mailto:bimal.giri@idfc.com)**

**Mayank Vaswani**

**CDR, India**

**Tel: +91 22 6645 1230**

**Email: [mayank@cdr-india.com](mailto:mayank@cdr-india.com)**

**Note:** *This invite is intended solely for the use of the named addressee(s). Any distribution of this invite is strictly prohibited by the sender. If you are not the intended recipient, we request you to notify the sender immediately and delete this document.*