

July 30, 2021

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 148th 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 **148th Board Meeting of IDFC Limited** will be held on **Wednesday, August 11, 2021** at Mumbai to discuss and approve, inter alia, the following:

- (a) Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter ended June 30, 2021.
- (b) Appointment of Statutory Auditors of the IDFC Limited for a period of 3 years subject to the approval of the Board and the shareholders of the Company at the ensuing Annual General Meeting

Further, in continuation to our letter dated June 29, 2021 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 July 01, 2021 and will remain closed till Friday, August 13, 2021 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited



Mahendra N Shah
Company Secretary