

May 07, 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
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 532659

Dear Sirs,

Sub: Notice for 130th 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 **130th Board Meeting of IDFC Limited** will be held on **Friday, May 24, 2019** at Mumbai to discuss and approve, inter alia, the following:

- (a) Audited Annual Financial Statement (Standalone and Consolidated) for the year ended March 31, 2019
- (b) Recommendation of dividend, if any, for the financial year 2018-19
- (c) Raising funds through issue of non-convertible debt securities on private placement basis, if required, during financial year 2019-20, as a part of its normal borrowing programme.

Further, in continuation to our letter dated April 3, 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 Sunday, May 26, 2019 (both days inclusive) instead of Thursday, May 30, 2019.

The Company will hold investor/analysts call on Tuesday, May 28, 2019. During the aforesaid call, the management will comment on the Annual audited financial results of the Company for the year ended March 31, 2019. 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


Nirav Shah
Company Secretary

