

July 1, 2018

The Manager - Listing Department National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai 400051 NSE Scrip Code: IDFC	The Manager - Listing Department BSE Limited 1 st Floor, P. J. Towers, Dalal Street, Mumbai 400001 BSE Scrip Code: 532659
National Securities Depository Ltd Tradeworld, 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers 28 th Floor, Dalal Street Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of the Notice of the Twenty-First (21st) Annual General Meeting (“AGM”) and Book Closure

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), this is to inform you that the **21st Annual General Meeting (AGM) of IDFC Limited** (‘IDFC’ or ‘the Company’) will be held on **Tuesday, July 31, 2018 at 02:00 p.m.** at Sir Mutha Venkatasubba Rao Concert Hall (Inside Lady Andal School Premises) Shenstone Park, # 13/1 Harrington Road, Chetpet, Chennai – 600 031, Tamil Nadu, India.

Following agenda items are proposed for consideration by the Shareholders at the ensuing AGM:

ORDINARY BUSINESS

Sr. No	Details of the Proposed Resolution	Ordinary/Special Resolution
1.	To consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon.;	Ordinary
2.	Declaration of Dividend	Ordinary
3.	To appoint a Director in place of Mr. Soumyajit Ghosh (DIN: 07698741), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary

SPECIAL BUSINESS

Sr. No	Details of the Proposed Resolution	Ordinary/Special Resolution
4.	Payment of Commission to Non-Executive Directors	Ordinary

5.	Reappointment of Mr. Vinod Rai (DIN: 01119922) as an Independent Director of the Company	Special
6.	Offer and Issue of Non-Convertible Securities through Private Placement	Special
7.	Alteration of Articles of Association	Special

Book Closure Date for Dividend

The Register of Members and Share Transfer Books will remain closed from **Wednesday, July 25, 2018 to Tuesday, July 31, 2018** (both days inclusive) for determining the names of Members eligible to receive dividend on equity shares.

Dividend as recommended by the Board of Directors for the financial year ended March 31, 2018, at the rate of 7.5% i.e. Rs. 0.75 per equity share of Rs. 10 each, if approved by the Members at the AGM, will be payable after **Tuesday, July 31, 2018**, to those Members who hold shares:

- In dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on **Tuesday, July 24, 2018**.
- In physical mode, if their names appear in the Register of Members at the close of business hours on **Tuesday, July 24, 2018**.

Further we are enclosing herewith notice of the 21st AGM of the Company for the financial year 2017-18.

We request to take the above document on record.

Thanking you,
Yours faithfully,

For IDFC Limited




Amol A. Ranade
Company Secretary

C.C: Mr. V Rajendra Prasad, Karvy Computershare Private Ltd.