



October 22, 2020

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 141<sup>st</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 **141<sup>st</sup> Board Meeting of IDFC Limited** will be held on **Tuesday, November 10, 2020** at Mumbai to discuss and approve, among other items, the Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter and half year ended September 30, 2020.

Further, in continuation to our letter dated September 29, 2020 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 October 01, 2020 and will remain closed till Thursday, November 12, 2020 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,  
**For IDFC Limited**

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