

IDFCFIRSTBANK/SD/SE/033/2019-20

April 23, 2019

**The Manager-Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
**Tel No.:** 022 – 2659 8237/ 38  
**NSE - Symbol – IDFCFIRSTB**

**The Manager-Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Tel No.:** 022 – 2272 2039/ 37/3121  
**BSE- Scrip Code: 539437**

**Sub: Notice for Board Meeting of IDFC FIRST Bank Limited scheduled on May 10, 2019**

**Ref.: *Intimation under Regulation 29 and Regulation 50(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Closure of Trading Window***

Dear Sir/ Madam,

In compliance with Regulation 29 and Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **Board Meeting of IDFC FIRST Bank Limited** will be held on **Friday, May 10, 2019** at Mumbai to *inter- alia* discuss and approve, the following:

- a. Audited Annual Financial Statements 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.
- d. Matters relating to the ensuing 5<sup>th</sup> Annual General Meeting.

In furtherance to our intimation letter IDFCFIRSTBANK/SD/SE/002/2019-20 dated April 03, 2019 and pursuant to the Code of Conduct for Prohibition of Insider Trading of the Bank, the Trading Window for dealing in the Securities of IDFC FIRST Bank Limited was closed for Insiders from April 03, 2019 and will continue to remain closed till Sunday, May 12, 2019 (both days inclusive) for Insiders of IDFC FIRST Bank Limited.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
**For IDFC FIRST Bank Limited**  
(Formerly known as IDFC Bank Limited)

**Satish Gaikwad**  
Head – Legal & Company Secretary

