

April 21, 2022

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 164th 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 **164th Board Meeting of IDFC Limited** will be held on **Friday, May 20, 2022** at Mumbai to discuss and approve, inter alia, the following:

- (a) Audited Annual Financial Statement (Standalone and Consolidated) for the year ended March 31, 2022

Further, in continuation to our letter dated March 15, 2022 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 March 16, 2022 and will remain closed till Tuesday, May 24, 2022 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited



Mahendra N Shah
Company Secretary

