

January 28, 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 129th 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 **129th Board Meeting of IDFC Limited** will be held on **Saturday, February 09, 2019** at Delhi to discuss and approve, among other items, the Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter and nine months ended December 31, 2018.

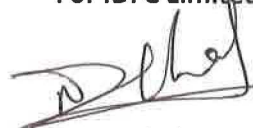
Further, pursuant to the IDFC Code of Conduct for Prohibition of Insider Trading in shares of the Company, the Trading Window shall remain closed for dealing in the equity shares of IDFC Limited for all the Board Members and Employees and their respective Dependent Family Members from Wednesday, January 30, 2019 to Monday, February 11, 2019 (both days inclusive).

The Company will hold investor/analysts call on Monday, February 11, 2019. During the aforesaid call, the management will comment on the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2018. 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

