

January 24, 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

Sub: Notice for 160th Board Meeting – IDFC Limited

Dear Sirs,

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 **160th Board Meeting of IDFC Limited** will be held on **Friday, February 11, 2022** at Mumbai to discuss and approve, inter alia, the following:

- (a) Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter and nine months ended December 31, 2021.

Further, in continuation to our letter dated December 24, 2021 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 December 27, 2021 and will remain closed till Monday, February 14, 2022 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited



Mahendra N Shah
Company Secretary