



October 22, 2021

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 153rd 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 **153rd Board Meeting of IDFC Limited** will be held on **Tuesday, November 09, 2021** at Mumbai to discuss and approve, inter alia, the following:

- (a) Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter and half year ended September 30, 2021.

Further, in continuation to our letter dated September 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 October 01, 2021 and will remain closed till Thursday, November 11, 2021 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited

Mahendra N Shah
Company Secretary

IDFC Limited

Corporate Office: 906/907, 9th Floor, Embassy Centre, Jamnala1 Bajaj Road, Nariman Point, Mumbai, Maharashtra- 400021 Tel: +91 (22) 2282 1549 Fax: +91 22 2421 5052
Registered Office: 4th floor, Capilale Tower, 555, Anna Salai, Thiru Vi Ka Kudiyiruppu, Teynampet, Chennai- 600 018 Tel: +91 (44) 4564 4201/4202/4223 FAX: +91 (44) 4564 4222
CIN: L65191TN1997PLC037415 info@idfc.com www.idfc.com