



September 29, 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 169th Board Meeting – IDFC Limited

Dear Sir/Madam,

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 **169th Board Meeting of IDFC Limited** will be held on **Friday, November 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 half year ended September 30, 2022.

Further, in compliance with NSE and BSE Circular dated April 02, 2019 and 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 **Saturday, October 01, 2022** will remain closed till **Monday, November 14, 2022** (both days inclusive) and shall re-open thereafter.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited

Shivangi Mistry
Company Secretary

IDFC Limited

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