



April 14, 2016

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  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai -400 001  
BSE Scrip Code: 532659

Dear Sirs,

**Sub: Notice for 111<sup>th</sup> 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 111<sup>th</sup> Board Meeting of IDFC Limited will be held on Friday, April 29, 2016 at Mumbai to discuss and approve, among other items, the Audited Annual Financial Statements for the year ended March 31, 2016 and recommendation of dividend, if any, for the financial year 2015-16.

Further, pursuant to IDFC Code of Conduct for Prevention of Insider Trading in shares of the Company, the Trading Window shall remain closed for dealing in the equity shares of IDFC Limited and IDFC Bank Limited for all the Board Members and Employees and their respective Dependent Family Members of IDFC Limited from Thursday, April 14, 2016 to Monday, May 2, 2016 (both days inclusive).

The Company will hold investor/analysts call on May 2, 2016. During the aforesaid call, the management will comment on the Annual financial results of the Company for the quarter and year ended March 31, 2016. Details of the call will be intimated to the Stock Exchanges and will be published on the Company's website [www.idfc.com](http://www.idfc.com) in due course.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For IDFC Limited

  
Ketan Kulkarni  
Company Secretary

