



November 8, 2019

The Manager – Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
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 pursuant to regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that on November 14, 2019 the Board of the Directors of the **IDFC Limited** ('IDFC' or 'the Company') will consider to declare Interim Dividend on paid up equity share capital of the Company. The interim dividend, if approved by the Board, shall be payable to all those equity shareholders, whose names appear in the Register of Members of the Company as on November 22, 2019, being the **record date** for the purpose of the aforesaid interim dividend.

Further, in continuation to our letter dated October 01, 2019, October 17, 2019 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, 2019 and will now remain closed till Monday, November 25, 2019 (both days inclusive).

The above information is also available on the website of the Company: [www.idfc.com](http://www.idfc.com)

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For IDFC Limited

  
**Mahendra N. Shah**  
Company Secretary