

IDFCFIRSTBANK/SD/SE/136/2018-19

January 25, 2019

The Manager - Listing Department
National Stock Exchange of India Limited
Bandra-Kurla-Complex
Bandra (East)
Mumbai - 400 051
NSE Scrip Code: IDFCFIRSTB

The Manager - Listing Department
BSE Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 539437

Sub: Notice for Board Meeting of IDFC FIRST Bank Limited

Ref.: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Closure of Trading Window

Dear Sir/ Madam,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **Board Meeting of IDFC FIRST Bank Limited** will be held on **Tuesday, February 05, 2019** at Mumbai to *inter- alia* discuss and approve, among other items, the Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter and nine months ended December 31, 2018 and to transact other business, if any.

Further, pursuant to the Code of Conduct for Prohibition of Insider Trading of the Bank, the Trading Window for dealing in the Securities of IDFC FIRST Bank Limited shall remain closed with immediate effect till Thursday, February 07, 2019 (both days inclusive) for Insiders of IDFC FIRST Bank Limited.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC FIRST Bank Limited
(Formerly known as IDFC Bank Limited)


Satish Gaikwad
Company Secretary

