

IDFCFIRSTBANK/SD/254/2020-21

December 30, 2020

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Tel No.: 022 – 2659 8237/ 38  
NSE - Symbol – IDFCFIRSTB

The Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Tel No.: 022 – 2272 2039/ 37/3121  
BSE- Scrip Code: 539437

**Sub.: Notice of Board Meeting of IDFC FIRST Bank Limited (the 'Bank') to be held on Saturday, January 30, 2021.**

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

Dear Sir / Madam,

We wish to inform you that the Meeting of the Board of Directors ('**Board Meeting**') of the **Bank** will be held on **Saturday, January 30, 2021** *inter- alia* to consider and approve, among other items, the Unaudited Standalone and Consolidated Financial Results (*subjected to Limited Review by Auditors*) of the Bank for the quarter and nine months ended December 31, 2020 and to transact other business, if any.

In terms of the Code of Conduct for Prohibition of Insider Trading of the Bank, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Bank would remain closed for Insiders (*including Designated Persons*) of the Bank from **Friday, January 01, 2021** till **Monday, February 01, 2021** (*both days inclusive*) and shall re-open thereafter.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **IDFC FIRST Bank Limited**

**Satish Gaikwad**

Head - Legal & Company Secretary