

IDFCFIRSTBANK/SD/105/2020-21

July 14, 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 Tuesday, July 28, 2020.

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

Dear Sir/ Madam,

This is to inform that the Meeting of the Board of Directors ('Board Meeting') of the Bank will be held through **Video Conference** on **Tuesday, July 28, 2020** at **Mumbai**, *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 ended June 30, 2020 and to transact other business, if any.

In furtherance to our intimation letter IDFCFIRSTBANK/SD/093/2020-21 dated June 30, 2020 and 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 the Securities of the Bank would remain closed for Insiders (*including Designated Persons*) of the Bank from **Wednesday, July 01, 2020** till **Thursday, July 30, 2020** (*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