

IDFCFIRSTBANK/SD/039/2020-21

May 12, 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 for Board Meeting of IDFC FIRST Bank Limited scheduled on Friday, May 22, 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 you that the **Board Meeting of IDFC FIRST Bank Limited** (the ‘Bank’) is scheduled to be held on **Friday, May 22, 2020**, *inter- alia*, to discuss, consider and approve, the following:

- a. Audited Financial Results (*Standalone and Consolidated*) of the Bank for the quarter and financial year ended March 31, 2020;
- b. Raising of funds, by issuance of debt instruments, on private placement basis, in one or more tranches / series, during the financial year 2020-21, as part of the normal borrowing programme.

In furtherance to our intimation letter IDFCFIRSTBANK/SD/363/2019-20 dated March 31, 2020 and in terms of the the Code of Conduct for Prohibition of Insider Trading of the Bank, formulated and adopted by the Bank under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (*as amended from time to time*), the Trading Window for dealing in the Securities of the Bank was closed for Insiders (*including Designated Persons*) of the Bank from **Wednesday, April 01, 2020** and will continue to remain closed till **Sunday, May 24, 2020 (both days inclusive)**.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,  
For **IDFC FIRST Bank Limited**

**Satish Gaikwad**  
*Head - Legal & Company Secretary*