

IDFCFIRSTBANK/SD/SE/111/2019-20

July 15, 2019

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 July 24, 2019

**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,

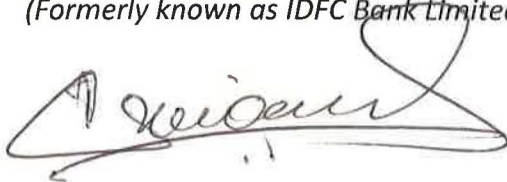
In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **Board Meeting of IDFC FIRST Bank Limited** will be held on **Wednesday, July 24, 2019** at Chennai to *inter- alia* discuss and approve, among other items, the Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter ended June 30, 2019 and to transact other business, if any.

In furtherance to our intimation letter IDFCFIRSTBANK/SD/SE/099/2019-20 dated June 29, 2019 and 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 was closed for Insiders from Monday, July 01, 2019 and will continue to remain closed till Friday, July 26, 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**  
Head – Legal & Company Secretary

