

IDFCBANK/SD/SE/62/2018-19

July 28, 2018

The Manager - Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

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

NSE Scrip Code: IDFCBANK

BSE Scrip Code: 539437

Dear Sirs,

Sub: Meeting of Equity Shareholders and Creditors of IDFC Bank convened as per the directions of the National Company Law Tribunal, Chennai Bench

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that as per the Order of National Company Law Tribunal, Chennai Bench ('NCLT'), dated **July 19, 2018**, the below meetings are scheduled to be held on **Monday, September 03, 2018** at the Music Academy, T.T.K Auditorium (Main Hall), Near Acropolis Building, New No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014, Tamil Nadu, India, to consider and if thought fit, approving, with or without modification(s), the Composite Scheme of Amalgamation of Capital First Limited and Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

1. Meeting of the Secured Creditors at 9:30 a.m.
2. Meeting of the Unsecured Creditors at 11:00 a.m.
3. Meeting of the Equity Shareholders at 2:00 p.m.

The Bank is providing facilities for voting through Remote e-voting (for Equity Shareholders), Postal Ballot and Poll at the Meeting to enable voting on the Resolution proposed in the aforesaid Notices.

The period for Remote e-voting and Postal Ballot is as follows:

Start Date and Time	Saturday, August 04, 2018 at 9:00 a.m.
End Date and Time	Sunday, September 02, 2018 at 5:00 p.m.

Accordingly, Notices for the Meetings of Equity Shareholders, Unsecured Creditors and Secured Creditors are attached herewith as Annexure 1, Annexure 2 and Annexure 3 respectively. These Notices are also available on the Bank's Website at <https://www.idfcbank.com/investor-relations/merger.html>.

The cut-off date for determining eligibility to vote shall be **Friday, July 13, 2018**.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For IDFC Bank Limited


Mahendra N. Shah
Group Company Secretary & Group Compliance Officer



Encl.: As above