



IDFCBANK/SD/SE/6/2018-19

April 03, 2018

The Manager – Listing Department
National Stock Exchange of India Limited
Bandra-Kurla-Complex, Bandra (East)
Mumbai - 400 051
NSE Scrip Code: IDFCBANK

The Manager – Listing Department
BSE Limited
1st Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 539437

Dear Sirs,

Sub: IDFC Bank - Notice for Board Meeting scheduled on April 24, 2018

In compliance with Regulation 29 and Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a **Board Meeting of IDFC Bank Limited** will be held on **Tuesday, April 24, 2018** at Mumbai, to discuss and approve, *inter alia*, the following:

- a. Audited Annual Financial Statements (Standalone and Consolidated) for the year ended March 31, 2018
- b. Recommendation of dividend, if any, for the financial year 2017-18

Additionally, the Board will also consider passing an enabling resolution pertaining to fund raising through issue of non-convertible debt securities on private placement basis, if required, during FY19, as a part of its normal borrowing programme.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of IDFC Bank Limited and IDFC Limited shall remain closed from Monday, April 09, 2018 to Wednesday, May 02, 2018 (both days inclusive) for all the Board Members and Employees of IDFC Bank Limited and their respective Dependent Family Members.

The Bank will hold investor / analyst call on Wednesday, April 25, 2018. During the aforesaid call, the management will comment on the aforesaid financial results of the Bank for the financial year ended March 31, 2018. Details of the call will be intimated to the Stock Exchanges and will be published on the Bank's website www.idfcbank.com in due course.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For IDFC Bank Limited


Mahendra N. Shah

Company Secretary & Chief Compliance Officer



IDFC Bank Limited

Narain Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Tel: + 91 22 4222 2000/ 6147 8383

Registered Office: KRM Towers, 7th Floor, No.1, Harrington Road, Chelpet, Chennai 600 031 Tel: + 91 44 4564 4000 Fax: + 91 44 4564 4022

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