

IDFCBANK/SD/SE/52/2018-19

July 04, 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: Notice for Board Meeting of IDFC Bank Limited**

In compliance with Regulation 29(1) & 29(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 **Monday, July 30, 2018** at Chennai, to discuss and approve, among other items, the Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter ended June 30, 2018.

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 Friday, July 20, 2018 to Wednesday, August 01, 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, August 01, 2018. During the aforesaid call, the management will comment on the Unaudited Financial Results of the Bank for the quarter ended June 30, 2018. Details of the call will be intimated to the Stock Exchanges and will be published on the Bank's website [www.idfcbank.com](http://www.idfcbank.com) in due course.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For IDFC Bank Limited



**Mahendra N. Shah**  
**Group Company Secretary & Group Compliance Officer**

