

IDFCFIRSTBANK/SD/98/2021-22

June 30, 2021

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 of the Board Meeting of IDFC FIRST Bank Limited (“Bank”) to be held on Saturday, July 31, 2021.

Ref.: *Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and Closure of Trading Window.*

Dear Sir/ Madam,

We wish to inform you that the Meeting of the Board of Directors of the Bank will be held on **Saturday, July 31, 2021**, *inter- alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results (*subjected to Limited Review by Auditors*) of the Bank for the quarter ended June 30, 2021.

In terms of the Code of Conduct for Prohibition of Insider Trading of the Bank, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Bank would remain closed for Insiders (*including Designated Persons*) of the Bank from **Thursday, July 01, 2021** till **Monday, August 02, 2021** (both days inclusive) and shall re-open thereafter.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For IDFC FIRST Bank Limited

Satish Gaikwad

Head – Legal & Company Secretary