



IDFCFIRSTBANK/SD/SE/186/2019-20

October 14, 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 October 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 Listing Regulations, this is to inform you that the **Board Meeting of IDFC FIRST Bank Limited** will be held on **Thursday, October 24, 2019** at Mumbai to *inter-alia* discuss and approve the Unaudited Standalone and Consolidated Financial Results (subjected to Limited Review by Auditors) of the Bank for the quarter and half year ended September 30, 2019 and to transact other business, if any.

In furtherance to our intimation letter IDFCFIRSTBANK/SD/173/2019-20 dated September 30, 2019 and pursuant to the Code of Conduct for Prohibition of Insider Trading of the Bank and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the Trading Window for dealing in the Securities of IDFC FIRST Bank Limited was closed for Insiders from Tuesday, October 01, 2019 and will continue to remain closed till Saturday, October 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

