

IDFCFIRSTBANK/SD/272/2019-20

December 31, 2019

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

The Manager - Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
BSE - Scrip Code: 539437

Sub: Notice for Board Meeting of IDFC FIRST Bank Limited scheduled on January 29, 2020

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,

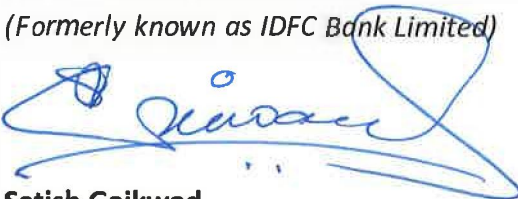
In compliance with Regulation 29 of the Listing Regulations, this is to inform you that the **Board Meeting of IDFC FIRST Bank Limited** will be held on **Wednesday, January 29, 2020** at Mumbai to *inter-alia* discuss and approve the Unaudited Standalone and Consolidated Financial Results (subjected to Limited Review by Auditors) of the Bank for the quarter and nine months ended **December 31, 2019** and to transact other business, if any.

As per the Code of Conduct for Prohibition of Insider Trading of the Bank and pursuant to the 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 will remain closed for Insiders of the Bank from Wednesday, January 01, 2020 till Friday, January 31, 2020 (both days inclusive).

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

Thanking you,

For IDFC FIRST Bank Limited  
(Formerly known as IDFC Bank Limited)



**Satish Gaikwad**  
Head – Legal & Company Secretary

