

IDFCFIRSTBANK/SD/31/2021-22

April 24, 2021

**The Manager-Listing Department  
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C - 1, G - Block  
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/ 31**BSE - Scrip Code:** 539437

**Sub.: Notice of the Board Meeting of IDFC FIRST Bank Limited (the 'Bank') to be held on Saturday, May 08, 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").***

Dear Sir/ Madam,

This is to inform that the Meeting of the Board of Directors ('**Board Meeting**') of the **Bank** will be held on **Saturday, May 08, 2021**, *inter- alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Bank for the quarter and financial year ended March 31, 2021;

In furtherance to our intimation letter IDFCFIRSTBANK/SD/334/2020-21 dated March 31, 2021 and 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 the Securities of the Bank would remain closed for Insiders (*including Designated Persons*) of the Bank from **Thursday, April 01, 2021** till **Monday, May 10, 2021** (*both days inclusive*) and shall re-open thereafter.

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

Thanking you,

For **IDFC FIRST Bank Limited****Satish Gaikwad**

Head – Legal &amp; Company Secretary