

January 15, 2016

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 13th Board Meeting of IDFC Bank Limited

In compliance with Regulation 29(1)(a) & Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 13th Board Meeting of IDFC Bank Limited will be held on Wednesday, January 27, 2016 at Mumbai to discuss and approve, among other items, the Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter and nine months ended December 31, 2015.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed for dealing in equity shares of IDFC Bank Limited and IDFC Limited for all the Board Members and Employees and their respective Dependent Family Members of IDFC Bank Limited from January 18, 2016 to February 1, 2016 (both days inclusive).

The Bank will hold investor/analyst call on January 28, 2016. During the aforesaid call, the management will comment on the financial results of the Bank for the quarter and nine months ended December 31, 2015. Details of the call will be intimated to the Stock Exchanges and will be published on the Bank's website www.idfcbank.com in due course.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For IDFC Bank Limited


Mahendra N. Shah
Company Secretary

