

December 28, 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 20<sup>th</sup> Board Meeting of IDFC Bank Limited**

In compliance with Regulations 29(1) & 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 20<sup>th</sup> Board Meeting of IDFC Bank Limited will be held on Wednesday, January 25, 2017 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 ending December 31, 2016.

Further, pursuant to IDFC Bank Code of Conduct for Prevention of Insider Trading in shares of the Bank, the Trading Window shall remain closed for dealing in the 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 Monday, January 16, 2017 to Thursday, February 02, 2017 (both days inclusive).

The Bank will hold investor/analysts call on Friday, January 27, 2017. During the aforesaid call, the management will comment on the Unaudited Financial Results of the Bank for the quarter and nine months ending December 31, 2016. Details of the call will be intimated to the Stock Exchanges and will be published on the Bank's website [www.idfcbank.com](http://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 & Chief Compliance Officer

