

April 14, 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 15<sup>th</sup> Board Meeting of IDFC Bank Limited**

In compliance with Regulation 29(1)(a), Regulation 29(1)(e) and Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 15<sup>th</sup> Board Meeting of IDFC Bank Limited will be held on Tuesday, April 26, 2016 at Mumbai to discuss and approve, among other items, the following:

- a. Audited Annual Financial Statements for the year ended March 31, 2016
- b. Recommendation of dividend, if any, for the financial year 2015-16
- c. Fund raising through issue of non-convertible debt securities on private placement basis

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 April 14, 2016 to May 2, 2016 (both days inclusive).

The Bank will hold investor/analyst call on April 27, 2016. During the aforesaid call, the management will comment on the financial results of the Bank for the financial year ended March 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

