

March 24, 2017

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 22nd 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 **22nd Board Meeting of IDFC Bank Limited** will be held on **Tuesday, April 25, 2017** at Mumbai, to discuss and approve, among other items, the following:

- a. Audited Annual Financial Statements for the year ended March 31, 2017
- b. Recommendation of dividend, if any, for the financial year 2016-17
- c. Fund raising through issue of non-convertible debt securities on private placement basis, if required during financial year 2017-18 as part of its normal business of borrowing and lending funds.

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 of IDFC Bank Limited and their respective Dependent Family Members, from Monday, April 17, 2017 to Tuesday, May 02, 2017 (both days inclusive).

The Bank will hold investor / analyst call on Wednesday, April 26, 2017. During the aforesaid call, the management will comment on the financial results of the Bank for the financial year ended March 31, 2017. 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 & Chief Compliance Officer

IDFC Bank Limited

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