

IDFCFIRSTBANK/SD/237/2023-24

January 10, 2023

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.

NSE Symbol: IDFCFIRSTB**BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 539437**Sub.: Intimation of Board Meeting of the Bank 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,

We refer to our intimation letter no. IDFCFIRSTBANK/SD/226/2023-24 dated December 28, 2023, informing about the closure of Trading Window, in connection with the declaration of the Unaudited Standalone and Consolidated Financial Results of the Bank for the quarter and nine months ended December 31, 2023.

In this regard, we would like to inform you that the meeting of the Board of Directors of the Bank will be held on **Saturday, January 20, 2024**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Bank for the aforesaid period, which shall be subject to Limited Review by the Joint Statutory Auditors.

Accordingly, 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 securities of the Bank would remain closed for Designated Persons and their immediate relatives till **Monday, January 22, 2024** and shall re-open thereafter.

Please take the above on record.

Thanking you,

Yours faithfully,

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

Head – Legal & Company Secretary