

IDFCFIRSTBANK/SD/023/2020-21

April 28, 2020

**The Manager-Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.  
**Tel No.:** 022 – 2659 8237/ 38  
**NSE - Symbol – IDFCFIRSTB**

**The Manager-Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001.  
**Tel No.:** 022 – 2272 2039/ 37/ 3121  
**BSE - Scrip Code – 539437**

**Sub.: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) and Regulation 29(2) of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, we hereby inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, May 01, 2020, to *inter alia* consider and if thought fit to approve:

Raising of funds by way of issue of equity shares of the Bank on a Preferential basis (‘Preferential Issue’) in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (*including any statutory modification(s) thereto or re-enactment thereof for the time being in force*) and such other acts, rules, regulations, laws and statutes, as may be applicable, subject to approval of the Members of the Bank and regulatory / statutory approvals and requirements, as applicable.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For IDFC FIRST Bank Limited**  
*(Formerly known as IDFC Bank Limited)*

**Satish Gaikwad**  
**Head – Legal & Company Secretary**