

January 27, 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  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code: 539437

Dear Sirs,

**Sub: Outcome of 13<sup>th</sup> Board Meeting of IDFC Bank Limited**

This is to inform you that the 13<sup>th</sup> Board Meeting of IDFC Bank Limited was held today at the Corporate Office of the Bank.

The Outcome of the aforesaid meeting is as follows:

**A. Unaudited Financial Results**

Unaudited Financial Results (subjected to limited review by Statutory Auditors) of IDFC Bank Limited for the quarter and nine months ended December 31, 2015 were reviewed by the Audit Committee and were approved by the Board of Directors of the Bank on January 27, 2016.

Copy of the Unaudited Financial Results alongwith copy of the Limited Review Report issued by the Statutory Auditors of the Bank M/s. Deloitte Haskins & Sells, Chartered Accountants is enclosed.

**B. Key Managerial Personnel authorized for determining materiality of particular event/information and for making disclosure to Stock Exchanges**

In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) authorized for the purpose of determining materiality of particular event/information are as follows:

| Name of the KMP      | Designation                                    | Contact Details                                                                                                   |
|----------------------|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Dr. Rajiv B. Lall    | Managing Director & CEO                        | Email id - <a href="mailto:rajiv.lall@idfcbank.com">rajiv.lall@idfcbank.com</a><br>Contact No: 022 42222000       |
| Mr. Sunil Kakar      | Chief Financial Officer                        | Email id - <a href="mailto:sunil.kakar@idfcbank.com">sunil.kakar@idfcbank.com</a><br>Contact No: 022 42222000     |
| Mr. Mahendra N. Shah | Company Secretary and Chief Compliance Officer | Email id - <a href="mailto:mahendra.shah@idfcbank.com">mahendra.shah@idfcbank.com</a><br>Contact No: 022 42222016 |

Mr. Mahendra N. Shah, Company Secretary and Chief Compliance Officer shall be authorized KMP for making disclosure of events/information to the Stock Exchanges.

The "Policy for Determination of Materiality of Events" as adopted by the Board shall be disclosed on the website of the Bank viz. [www.idfcbank.com](http://www.idfcbank.com).

**C. Code of Conduct for Prohibition of Insider Trading**

The Board of Directors of the Bank at its aforesaid meeting has approved "Code of Conduct for Prohibition of Insider Trading" which includes "Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information" and the same shall be available on the website of the Bank viz. [www.idfcbank.com](http://www.idfcbank.com).

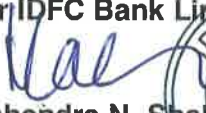
The Board Meeting was concluded at 4.15 p.m.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For IDFC Bank Limited

  
Mahendra N. Shah  
Company Secretary



Encl: As above