IDFC

May 20, 2013

The Manager – Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

The Manager – Listing Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir / Madam,

Sub: Notice of the Sixteenth Annual General Meeting at Chennai

In compliance with the Listing Agreement, we hereby inform you that the 16th Annual General Meeting of IDFC Limited ('IDFC' or 'the Company') will be held on Monday, July 29, 2013 at 2.30 p.m. at The Music Academy, New No. 168 (Old No. 306) T.T.K. Road, Royapettah, Chennai - 600 014.

We also wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 20, 2013 to Monday, July 29, 2013 (both days inclusive) for the purpose of payment of dividend for the financial year 2012-13.

The dividend at the rate of Rs.2.60 per equity share for the financial year ended March 31, 2013 as recommended by the Board, if approved by the shareholders, will be dispatched/ remitted commencing from Tuesday, July 30, 2013.

In respect of the shares held in physical form, the dividend would be paid to those shareholders whose names appear in the Register of Members as at the close of business hours on Friday, July 19, 2013.

In respect of shares held in electronic form, the dividend would be paid to those shareholders whose names appear in the statements of beneficial position furnished by the Depositories as at the close of business hours on Friday, July 19, 2013.

We will submit a copy of the Notice u/s 154 of the Companies Act, 1956 once it is published in the Newspapers.

Kindly take note of the same.

Thanking you,
Yours faithfully,
For IDFC Limited

IDFC LIMITED MUMBAI

Mahendra N. Shah
Company Secretary
C.C: Mr. V Rajendra Prasad, Karvy Computershare Private Ltd.