

October 12, 2017

The Manager – Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla-Complex  
Bandra (East)  
Mumbai – 400 051  
NSE Scrip Code: IDFC

The Manager – Listing Department  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai -400 001  
BSE Scrip Code: 532659

Dear Sirs,

**Sub: Notice for 119<sup>th</sup> Board Meeting – IDFC Limited**

In compliance with Regulations 29(1) & 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 119<sup>th</sup> Board Meeting of IDFC Limited will be held on Monday, October 30, 2017 at Mumbai to discuss and approve, among other items, the Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter and half year ended September 30, 2017.

Further, pursuant to IDFC Code of Conduct for Prevention of Insider Trading in shares of the Company, the Trading Window shall remain closed for dealing in the equity shares of IDFC Limited and IDFC Bank Limited for all the Board Members and Employees and their respective Dependent Family Members from Monday, October 16, 2017 to Friday, November 10, 2017 (both days inclusive).

The Company will hold investor/analysts call on October 31, 2017. During the aforesaid call, the management will comment on the Unaudited financial results of the Company for the quarter and half year ended September 30, 2017. Details of the call are attached herewith and will be published on the Company's website [www.idfc.com](http://www.idfc.com)

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For IDFC Limited



**Ketan Kulkarni**  
Company Secretary



Encl: as above

## IDFC's Q2FY18 Conference Call on Tuesday, October 31, 2017 at 10:00 am IST

Mumbai, October 11, 2017:

IDFC will organize a conference call for investors on Tuesday, October 31, 2017. Sunil Kakar, Bipin Gemani and Bimal Giri will be on the call.

The conference call follows the announcement of IDFC's financial results for the quarter and half year ended September 30, 2017 which will be announced on October 30, 2017. The financial results will be available on the corporate website: [www.idfc.com](http://www.idfc.com)

In order to avoid delays at the time of logging in to the call, Investors are advised to pre-register for the call via: <http://services.choruscall.in/diamondpass/registration?confirmationNumber=8705902> (Please copy - paste into your browser)

Details of the conference call are as follows:

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Timing	• 10:00 am IST on Tuesday, October 31, 2017
Conference dial-in	• +91 22 3938 1071
India Local access Number	• 3940 3977 (Accessible from all carriers)
Hong Kong Local Access Number	• 800 964 448
Singapore Local Access Number	• 800 101 2045
UK Local Access Number	• 0 808 101 1573
USA Local Access Number	• 1 866 746 2133
	Available until November 06, 2017 on + 91 22 3065 2322
Replay Facility	Play Back ID – 97617 <i>Replay will be available 2 hours after the call ends</i>

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## About IDFC

IDFC was established in 1997 with a mandate to create enduring value through infrastructure and nation building. It was incorporated as a private sector enterprise by a consortium of public and private investors to lead private capital via infrastructure projects in India.

Over the past 17 years IDFC has played an integral part in India's infrastructure development. Whether it was financial intermediation for infrastructure projects and services, adding value through innovative products to the infrastructure value chain or asset maintenance of existing infrastructure projects, our focus was always to support companies in enhancing their value. This approach has enabled IDFC to become India's leading integrated infrastructure finance player, providing end to end infrastructure financing and project implementation services.

Today, IDFC is recognised as one of India's premier financial conglomerates.

For more information log on to [www.idfc.com](http://www.idfc.com)

## For further information please contact:

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**IDFC Ltd.**

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**Mayank Vaswani**

**CDR, India**

**Tel: +91 22 6645 1230**

**Email: [mayank@cdr-india.com](mailto:mayank@cdr-india.com)**

**Note:** *This invite is intended solely for the use of the named addressee(s). Any distribution of this invite is strictly prohibited by the sender. If you are not the intended recipient, we request you to notify the sender immediately and delete this document.*