

January 15, 2016

The Manager – Listing Department  
National Stock Exchange of India Limited  
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 109<sup>th</sup> Board Meeting – IDFC Limited**

In compliance with Regulation 29(1)(a) & Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 109<sup>th</sup> Board Meeting of IDFC Limited will be held on Saturday, January 30, 2016 at Mumbai to discuss and approve, among other items, the Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter and nine months ended December 31, 2015.

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 of IDFC Limited from Monday, January 18, 2016 to Monday, February 1, 2016 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For IDFC Limited



**Ketan Kulkarni**  
Company Secretary

