

IDFCFIRSTBANK/SD/227/2022-23

February 1, 2023

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**NSE Symbol: IDFCFIRSTB****BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**BSE Scrip Code: 539437**

**Sub.: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Board Meeting to be held on Saturday, February 4, 2023.**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Bank is scheduled to be held on Saturday, February 4, 2023, *inter-alia*, to consider and if thought fit, to approve the proposal for raising of funds by way of issue of equity shares of the Bank on preferential basis or such other mode, in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Banking Regulation Act, 1949, and such other acts, rules, regulations, laws and statutes, as may be applicable (*including any statutory modification(s) thereto or re-enactment thereof for the time being in force*), subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Bank.

Further, in terms of the Code of Conduct for Prohibition of Insider Trading of the Bank, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Bank would remain closed for Designated Persons and their immediate relatives from February 2, 2023 till February 6, 2023 (both days inclusive) and shall re-open thereafter.

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

Thanking you,

Yours faithfully,

**For IDFC FIRST Bank Limited****Satish Gaikwad**

Head – Legal &amp; Company Secretary