

IDFCFIRSTBANK/SD/189/2021-22

September 30, 2021

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Tel No.: 022 – 2659 8237/ 38
NSE Symbol: IDFCFIRSTB

The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Tel No.: 022 – 2272 2039/ 37/3121
BSE Scrip Code: 539437

Sub.: Notice of the Board Meeting of IDFC FIRST Bank Limited (“Bank”) to be held on Saturday, October 30, 2021.

Ref.: *Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and Closure of Trading Window.*

Dear Sir/ Madam,

We wish to inform you that the meeting of the Board of Directors of the Bank will be held on **Saturday, October 30, 2021**, *inter- alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results (*subjected to Limited Review by the Statutory Auditors*) of the Bank for the quarter and half year ended September 30, 2021.

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 Insiders (*including Designated Persons*) of the Bank from **Friday, October 01, 2021** till **Monday, November 01, 2021** (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 & Company Secretary