

IDFCFIRSTBANK/SD/252/2021-22

December 27, 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, January 29, 2022.

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, January 29, 2022**, *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 nine months ended December 31, 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 **Tuesday, December 28, 2021** till **Monday, January 31, 2022** (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