

December 27, 2023

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

**Sub: Notice for 181st Board Meeting – IDFC Limited**

Dear Sirs,

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 **181st Board Meeting of IDFC Limited** will be held on **Wednesday, January 31, 2024** at Mumbai to discuss and approve, inter alia, the following:

- Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter and nine months ended December 31, 2023

Further, in compliance with NSE and BSE Circular dated April 02, 2019 and pursuant to the IDFC Code of Conduct for Prohibition of Insider Trading in shares of the Company, the Trading Window shall remain closed for dealing in the equity shares of IDFC Limited for all the Board Members and Employees and their respective Dependent Family Members from **Monday, January 01, 2024** will remain closed till **Friday, February 02, 2024** (both days inclusive) and shall re-open thereafter.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For IDFC Limited



**Shivangi Mistry**  
Company Secretary