

IDFCFIRSTBANK/SD/296/2023-24

March 27, 2024

**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.: Intimation of Board Meeting of IDFC FIRST Bank Limited (“Bank”) 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 would like to inform you that the meeting of the Board of Directors of the Bank will be held on Saturday, April 27, 2024, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the quarter and Financial Year ended March 31, 2024.

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 April 1, 2024 till April 29, 2024 (both days inclusive) and shall re-open thereafter.

Please take the above on record.

Thanking you,

Yours faithfully,

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

Head – Legal &amp; Company Secretary