

August 16, 2019

The Manager - Listing Department National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai 400051 NSE Scrip Code: IDFC	The Manager - Listing Department BSE Limited 1 st Floor, P. J. Towers, Dalal Street, Mumbai 400001 BSE Scrip Code: 532659
National Securities Depository Ltd Tradeworld, 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013

Dear Sir / Madam,

Sub: Intimation of the Twenty Second (22nd) Annual General Meeting ("AGM") of the Company

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the **22nd Annual General Meeting (AGM) of IDFC Limited** (IDFC or 'the Company') will be held on **Monday, September 30, 2019 at 11:30 a.m.** at **The Music Academy, T.T.K Auditorium (Main Hall), Near Acropolis Building, New No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014, Tamil Nadu, India.**

Notice of the 22nd AGM of the Company for the financial year 2018-19 will be submitted in due course.

We request to take the above information on record.

Thanking you,
Yours faithfully,

For IDFC Limited



Mahendra N Shah
Company Secretary



C.C: Mr. V Rajendra Prasad, Karvy Fintech Private Ltd.