



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

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IDBI Bank Limited

Regd. Office : IDBI Tower,

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Mumbai - 400 005.

TEL.: (+91 22) 6655 3355, 2218 9111

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Website : www.idbi.com

अगस्त ०४, २०१५

The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051	The Manager (Listing) Bombay Stock Exchange Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Dear Sir,

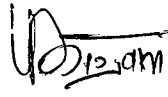
**Intimation of Board Meeting for
Approval of Un-audited Financial Results
for the quarter ended June 30, 2015**

In continuation of Bank's earlier communication dated July 27, 2015 on the captioned matter, in terms of Clause 41 of the Listing Agreement, it is hereby informed that a meeting of the Board of Directors of IDBI Bank Ltd. will be held on Wednesday, August 12, 2015, to consider and approve the un-audited financial results of the Bank for the quarter ended June 30, 2015 subject to a Limited Review by the Statutory Auditors.

Kindly acknowledge receipt and take the above on record.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड


[पवन अग्रवाल] 4/08/15

कंपनी सचिव