IDBI BANK
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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अप्रैल २२, 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

Dear Sir,

Intimation of Board Meeting – Approval of Audited Financial Results for the quarter and year ended March 31, 2015 and recommendation of dividend, if any for the FY 2014-15

In terms of Clause 41 and 19(a) of the Listing Agreement, it is hereby informed that a meeting of the Board of Directors of IDBI Bank Ltd. will be held on Friday, May 01, 2015, to consider the Audited Financial Results for the quarter and year ended March 31, 2015 and also to consider recommendation of dividend for the FY 2014-15, if any.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

22/04/15

[पवन अग्रवाल]
कंपनी सचिव