IDBI BANK
CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
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TEL.: (+91 22) 6655 3355, 2218 9111
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जुलाई ०४, २०१६

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	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

Dear Sir,

Revised Notice of Closure of Books of IDBI Bank Ltd.

In partial modification of our letter dated June 23, 2016 on the captioned subject, we advise that the cut-off date fixed for ascertaining the eligibility for remote e-voting or tab based e-voting facility for the AGM, inadvertently mentioned as July 14, 2016 in our aforesaid letter, may be read as Friday, July 15, 2016 (EoD). Consequently, the revised Book Closure dates will be from Saturday, July 16, 2016 to Friday, July 22, 2016 (both days inclusive).

Kindly acknowledge the receipt and take the above revision on record.

भवदीय
कृते आईडीबीआई बैंक लिमिटेड

4/07/16

[पवन अग्रवाल]
कंपनी सचिव