



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

टेलिफोन : (+91 22) 6655 3355, 2218 9111

फैक्स : (+91 22) 2218 0411

वेबसाइट : www.idbi.com

IDBI Bank Limited

Regd. Office : IDBI Tower,

WTC Complex, Cuffe Parade,

Mumbai - 400 005.

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

FAX : (+91 22) 2218 0411

Website : www.idbi.com

मई २५, २०१७

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,

**Enabling Resolution to be passed at the
13th AGM for Issue of Securities**

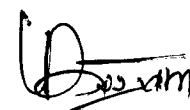
This is to advise that the Board, at its ensuing meeting to be held on May 30, 2017, while noting the passing of Circular Resolution on May 23, 2017 for convening Bank's 13th AGM, will also formally note/confirm the inclusion of following items of Special Business in the AGM Notice :

- (i) To pass enabling Special Resolution in terms of Section 62(1)(c) of the Companies Act, 2013 for issue of equity capital through various alternative modes including QIP;
- (ii) To pass enabling Special Resolution in terms of Section 42 and other provisions of the Companies Act, 2013 for issue of Rupee Bonds.

You are requested to kindly take the above intimation on record in terms of Regulation 29 of the SEBI (LODR) Regulations, 2015.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड


25/05/17

[पवन अग्रवाल]

कंपनी सचिव