



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
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अगस्त ०९, 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
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Dear Sir,

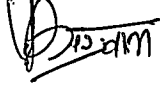
**Intimation of Board Meeting for considering
Preferential Issue of Capital**

In terms of Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board Meeting of IDBI Bank Ltd. to be held on Monday, August 14, 2017 will consider Preferential Issue of Capital to Govt. of India. It is further informed that in connection with the above, Postal Ballot is also proposed to be conducted for obtaining shareholders' approval in this regard.

Kindly acknowledge receipt and take the above on record.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड

 9/08/17

[पवन अग्रवाल]

कंपनी सचिव