

मई १३ २०१६

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 and year ended March 31, 2016 and  
recommendation of dividend for the FY 2015-16, if any**

In terms of Regulation 29(1)(a) & (e) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of IDBI Bank Ltd. will be held on Friday, May 20, 2016, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended March 31, 2016 and also to consider recommendation of dividend for the FY 2015-16, if any.

Kindly acknowledge receipt and take the above on record.

भवदीय,  
कृते आईडीबीआई बैंक लिमिटेड

  
[पवन अग्रवाल] 13/05/16.  
कंपनी सचिव