



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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मार्च ०४, 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, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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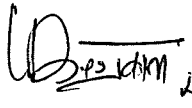
Dear Sir,

Increase in number of DMDs

It is hereby informed that the Board of Directors of the Bank has, at its meeting held on March 04, 2015, approved in-principle the proposal for increase in the number of Whole Time Directors (Deputy Managing Directors) from 2 to 3 subject to Government of India's approval and all other statutory / regulatory approvals to be taken in this regard.

You are requested to kindly take the above intimation on record in terms of the relevant clauses of the Listing Agreement.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड


[पवन अग्रवाल] 4/03/15

कंपनी सचिव