



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 ०७, २०१९

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  
15<sup>th</sup> AGM for Issue of Securities**

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, May 13, 2019 will consider the proposal to hold the 15<sup>th</sup> Annual General Meeting of the Bank on August 20, 2019 and inclusion of following item of business for the AGM :

- (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 modes.

Kindly acknowledge receipt and take the above on record.

भवदीय,  
कृते आईडीबीआई बैंक लिमिटेड

  
07/05/19  
[पवन अग्रवाल]

म. प्र. एवं कंपनी सचिव