IDBI BANK
(सीआईएन|CIN)L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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HO.DRD.No.748/Omni Bond/2018-19/ F- 248 January 16, 2019

The Manager (Listing) Bombay Stock Exchange Ltd., 25th Floor, PhirozJeejeebhoyTowers, Dalal Street, Fort, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Ltd., ExchangePlaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(E) Mumbai – 400 051

Dear Sir,

Intimation of Board Meeting for exercise of

Call Option of Basel II IPDI and Upper Tier II Bonds

It is hereby informed that a meeting of the Board of Directors of IDBI Bank Ltd. will be held on Monday, January 21, 2019 to consider and approve the exercise of Call Option on the Bank's Basel II IPDI Bonds (ISIN:INE008A08Q80) and Upper Tier II Bonds (ISIN:INE008A08R14) of Rs.332 crore and Rs.350 crore due on March 26, 2019 and March 31, 2019 respectively, subject to RBI approval.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulations 29 and 50(3) of SEBI (LODR) Regulations, 2015.

भवदीय

मुकेश कुमार नागर
(सहायक महा प्रबंधक)
देशी संसाधान विभाग