



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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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
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जुलाई २०, 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, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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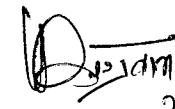
Dear Sir,

**Intimation of Board Meeting for
Approval of Un-audited Financial Results
for the quarter ended June 30, 2015**

In terms of Clause 41 of the Listing Agreement, it is hereby informed that a meeting of the Board of Directors of IDBI Bank Ltd. will be held on Tuesday, July 28, 2015, to consider and approve the un-audited financial results of the Bank for the quarter ended June 30, 2015 subject to a Limited Review by the Statutory Auditors.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड


20/07/15
[पवन अग्रवाल]

कंपनी सचिव