IDBI BANK
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

23 जून 2016

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	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

Dear Sir,

Notice of Closure of Books of IDBI Bank Ltd.

In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, it is hereby notified that the Register of Members and Share Transfer Books of the Bank will remain closed from Friday, July 15, 2016 to Friday, July 22, 2016 (both days inclusive) for the purpose of 12th AGM of the Bank to be held on July 22, 2016.

Additionally, July 14, 2016 (end of day) has been fixed as the cut off date for reckoning the voting rights of Members to be exercised either by remote e-voting or by voting at the AGM venue. E-voting period shall commence on July 18, 2016 (12 a.m. IST) and shall end on July 21, 2016 (5 p.m. IST).

Kindly acknowledge the receipt and take the above on record.

भवदीय
कृते आईडीबीआई बैंक लिमिटेड

23/06/16

[पवन अग्रवाल]
कंपनी सचिव