



CIN : L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,  
मुंबई - 400 005.  
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अप्रैल २६, २०१६

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  
Convening the 12<sup>th</sup> AGM of the Bank**

In terms of Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of IDBI Bank Ltd. will be held on Friday, April 29, 2016, to consider and approve convening of 12<sup>th</sup> AGM of the Bank for, inter-alia, obtaining shareholders' approval for passing enabling special resolution under Section 62(1)(c) of the Companies Act, 2013 for equity issue by way of QIP and/or FPO and/or Rights Issue and/or Preferential Issue and/or any other mode as well as for obtaining shareholders' approval for passing enabling special resolution under Section 42 of the Companies Act, 2013 for issue of Senior / Infrastructure Bonds, Basel III compliant Tier II / Additional Tier 1 Bonds by way of private placement / public issue.

Kindly acknowledge receipt and take the above on record.

भवदीय,  
कृते आईडीबीआई बैंक लिमिटेड

  
[पवन अग्रवाल] 26/04/16  
कंपनी सचिव