

20 फ़रवरी 2016

The Manager (Listing) BSE Ltd., 25th Floor, PhirozeJeejeebhoy 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
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Dear Sir,

Preferential Allotment of Shares to Life Insurance Corporation of India

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby advised that the Board of Directors of IDBI Bank Ltd. at their Board Meeting concluded on February 20, 2016 has approved the proposal for Preferential Issue of Capital to Life Insurance Corporation of India aggregating upto ₹ 1500 crore (inclusive of premium amount) subject to Govt. of India's approval and to convene an Extra Ordinary General Meeting of the Shareholders to pass the necessary Special Resolution in this regard under section 62(1)(c) of the Companies Act, 2013.

Kindly acknowledge receipt and take the above on record.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड



[पवन अग्रवाल]

कंपनी सचिव