IDBI BANK
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
FAX : (+91 22) 2218 0411
Website : www.idbi.com

अप्रैल २०, २०१७

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,

Revised e-voting schedule for the EGM
to be held on April 27, 2017

In continuation of Bank's EGM Notice dated April 01, 2017 disclosed to Stock Exchanges on the same date, the revised e-voting schedule for the EGM to be held on April 27, 2017, being informed to the Members of the Bank through newspaper notice, is attached herewith.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulation 30 of SEBI (LODR) Regulation, 2015.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

20/04/17

[पवन अग्रवाल]
कंपनी सचिव

Encl: As above.

IDBI BANK LIMITED
CIN : L65190MH2004GOI148838
Regd. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400 005
Tel. : (022) 66552779, 66553336 Fax: (022) 2218 2352,
website: www.idbi.com, e-mail id: idbiequity@idbi.co.in

Revised e-voting schedule for the Extra-Ordinary General Meeting (EGM) to be held on April 27, 2017 - Notice to Members of the Bank

In continuation of Bank's EGM Notice dated April 01, 2017, issued to the Members of IDBI Bank Ltd. for the captioned EGM, we advise that the revised e-voting schedule for the said EGM will be as follows :

E-Voting Commences On	**:**	**Monday, April 24, 2017 (9 AM IST)**
E-Voting Ends On	**:**	**Wednesday, April 26, 2017 (5 PM IST)**

Members are requested to kindly cast their votes through remote e-voting as per the aforesaid revised schedule of e-voting.

Agrawal 20/04/17

Place : Mumbai
Dated : April 20, 2017

(Pawan Agrawal)
Company Secretary