



CIN: L65190MH2004GOI14B838

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

HO.DRD.No.१०३/Omni Bond/2019-20/ F- 248

September 23, 2019

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
--	---

Dear Sir,

**Intimation of Board Meeting for exercise of
Call Option of Basel II IPDI & Upper Tier II Bond**

It is hereby informed that a meeting of the Board of Directors of IDBI Bank Ltd. will be held on Friday, September 27, 2019 to consider and approve the exercise of Call Option on the Bank's Basel II IPDI Bond of Rs.275.50 crore and Upper Tier II Bonds of Rs. 285 crore due on December 23, 2019 and November 19, 2019 respectively subject to RBI approval.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulations 50(3) of SEBI (LODR) Regulations, 2015.

भवदीय
Suryadon
23/09/19
(सुरेखा यादव)

सहायक महाप्रबन्धक
देशी संसाधान विभाग