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

11 जुलाई 2015

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

Dear Sir,

Notice of Cut-off Date for voting through electronic means at the 11th AGM

In terms of Clause 16 of the Listing Agreement, it is hereby notified that the Board of Directors have fixed August 5, 2015 (End of day) as the "Cut-off date" for the purpose of reckoning the voting rights of Members to be exercised by them through remote e-voting/voting through physical Ballot Forms/ voting at the 11th AGM to be held on August 12, 2015.

Kindly acknowledge the receipt and take the above on record.

भवदीय
कृते आईडीबीआई बैंक लिमिटेड

11/07/15

[पवन अग्रवाल]
कंपनी सचिव