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आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
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अक्टूबर ४, २०१८

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,

**Acquisition of 51% Controlling stake in the Bank by LIC- Intimation
under Regulation 30 of SEBI (LODR) Regulations 2015**

In continuation of our earlier disclosure dated September 28, 2018, it is hereby informed that the Board of Directors, in the meeting held on October 4, 2018, have approved the Preferential Allotment of Equity Shares to LIC aggregating upto 51% of Post Issue Paid up Capital of the Bank and the proposal for seeking shareholders' approval through Postal Ballot for

- Preferential Issue of Capital to LIC aggregating upto 51% of Post Issue Paid-up Capital of the Bank;
- Increase in Authorized Capital of the Bank from Rs. 8000 crore to Rs. 15000 Crore;
- Re-classification of LIC as Promoter of the Bank consequent upon acquisition of 51% Controlling stake by them in IDBI Bank; and
- Alterations in Articles of Association of the Bank

The Postal ballot Notice shall be issued to shareholders of the Bank as on the cut off date of September 28, 2018. The relevant date for the Preferential Issue shall be October 8, 2018 and the voting period commences on October 09, 2018 (9 a.m. IST) and ends on November 07, 2018 (5 p.m. IST).

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

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

 4/10/18

[पवन अग्रवाल]

कंपनी सचिव