

प्रधान कार्यालय
निवेशक संबंध विभाग
स्टार हाउस, 8वा तल
प्लॉट C-5, G ब्लॉक -
बान्द्रा कुर्ला संकुल
बान्द्रा (पूर्व) मुंबई -400 051
फोन न 66684490
ई मेल:
Headoffice.share@Bankofindia.co.in



HEAD OFFICE
INVESTOR RELATIONS
DEPARTMENT
STAR HOUSE
BANDRA-KURLA COMPLEX,
EIGHTH FLOOR, PLOT NO. C-5, G-
BLOCK, Bandra (E)
Mumbai - 400 051
PHONE : 6668 4490
E-Mail : HeadOffice.shares@bankofindia.co.in

Ref: HO:IRD: 2013-14:255

05.07.2013

The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

The Vice President -Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai-4000051

Change of Directorate

This is to inform you that the Government of India, Ministry of Finance, vide its letter F. No. 4/4/2012-BO-I dated 5th July 2013 has elevated Shri M S Raghavan, our Executive Director as Chairman and managing Director of IDBI Bank Limited.

Accordingly, Shri M S Raghavan has been relieved today i.e. on 5th July 2013.

Yours faithfully,

(RAJEEV BHATIA)
COMPANY SECRETARY