

**IDBI BANK****IDBI BANK LIMITED**

CIN: L65190MH2004GOI148838

Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005,
Tel. : (022) 66552779, 66553336 Fax: (022) 2218 2352,
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**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.

Place : Mumbai
Date : April 20, 2017

For IDBI Bank Limited
Pawan Agrawal
Company Secretary