



# **IDBI BANK LIMITED**

CIN: L65190MH2004GOI148838

**Regd. Office:** IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400 005,  
Tel.: (022) 66552779, 6655 3062 Fax: (022) 2218 2352,  
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## **Notice of 12<sup>th</sup> AGM of the Bank – Revised Cut Off date for e-voting and Book Closure**

It is hereby notified for the information of Members of IDBI Bank and all other concerned persons / authorities that the cut-off date fixed for ascertaining the eligibility for remote e-voting or tab based e-voting facility for the AGM to be held on July 22, 2016, inadvertently mentioned as July 14, 2016 in the 12<sup>th</sup> AGM Notice dated June 2, 2016, may be read as Friday, July 15, 2016. Consequently, the revised Book Closure dates will be from Saturday, July 16, 2016 to Friday, July 22, 2016 (both days inclusive). AGM Notice dated June 02, 2016 may be treated as modified to the extent of the above revision.

Accordingly, all persons who are Members of the Bank as on July 15, 2016 (EoD), i.e., the revised cut off date fixed for the purpose, will be allowed to cast their votes on the resolutions contained in the AGM Notice.

**For IDBI Bank Limited**

**Place: Mumbai**  
**Date : July 04, 2016**

**Pawan Agrawal**  
**Company Secretary**