

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

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Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade,

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जनवरी १७, २०१७

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

Dear Sir,

## Intimation of Board Meeting for Approval of Un-audited Financial Results for the quarter and nine months period ended December 31, 2016

In terms of Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of IDBI Bank Ltd. will be held on Tuesday, January 24, 2017, to consider and approve the un-audited financial results of the Bank for the quarter and nine months period ended December 31, 2016 subject to a Limited Review by the Statutory Auditors.

Kindly acknowledge receipt and take the above on record.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड

[पवन अग्रवाल]

कंपनी सचिव