



CIN: L65190MH2004GOI148838.

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
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IDBI Bank Limited
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16 सितंबर 2019

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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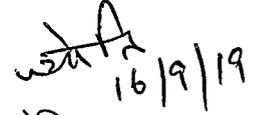
Dear Sir,

**Intimation of Board Meeting for considering
Preferential Issue of Capital by IDBI Bank**

In terms of Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board Meeting of IDBI Bank Ltd. will be held on Thursday, September 19, 2019 to consider Preferential Issue of Capital to Govt. of India and LIC. It is further informed that in connection with the above, Postal Ballot is also proposed to be conducted for obtaining shareholders' approval in this regard.

Kindly acknowledge receipt and take the above on record.

भवदीया,
कृते आईडीबीआई बैंक लिमिटेड



[ज्योति नायर]

उप महा प्रबन्धक
बोर्ड विभाग