



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,  
मुंबई - 400 005.  
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मई २५, २०१८

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, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Dear Sir,

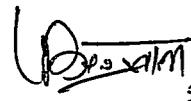
**Convening 14<sup>th</sup> AGM of the Bank**

It is hereby informed that the Board of Directors of IDBI Bank has, at its meeting held on May 25, 2018, approved the proposal for convening 14th AGM of the Bank on August 13, 2018 and confirmed inclusion of, inter alia, following items of Special Business in the AGM Notice

- (i) To pass enabling Special Resolution in terms of Section 62(1)(c) of the Companies Act, 2013 for issue of equity capital through various alternative modes including QIP;
- (ii) To pass enabling Special Resolution in terms of Section 42 and other provisions of the Companies Act, 2013 for issue of Rupee Bonds.

You are requested to kindly take the above intimation on record in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

भवदीय,  
कृते आईडीबीआई बैंक लिमिटेड

  
[पवन अग्रवाल]  
कंपनी सचिव