

आईडीबीआई बैंक लिमिटेड

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

मुंबई - 400 005.

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मार्च २१, २०१७

The Manager (Listing)	The Manager (Listing)
BSE Ltd.,	National Stock Exchange of India Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor,
Dalal Street, Fort,	Plot No.C/1, G Block,
Mumbai - 400 001	Bandra Kurla Complex, Bandra(E),
	Mumbai – 400 051

Dear Sir,

Preferential Issue of Capital by IDBI Bank

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby advised that the Board of Directors of IDBI Bank, at its Meeting held on March 21, 2017, has approved the proposal for Preferential Issue of Capital to Government of India and other Financial Institutions, if any aggregating upto ₹ 2500 crore subject to statutory/regulatory approvals required to be obtained in this regard.

In this connection, the Extra Ordinary General Meeting of the Bank is proposed to be held on April 27, 2017 for obtaining shareholders' approval in this regard.

Kindly acknowledge receipt and take the above intimation on record.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड

[पवन अंग्रवाल]

कंपनी सचिव