

IDBI BANK LIMITED

CIN: L65190MH2004GOI148838

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Closure of Trading Window (March 31, 2016- May 1, 2016) pursuant to the Code of Conduct for prevention of Insider Trading

As per the Code of Conduct for prevention of Insider Trading, in respect of declaration of financial results (a price sensitive information), the trading window shall remain closed from the end of the respective quarter, half year or financial year, as the case may be, till 48 hours after the information referred to above is made public.

2. As the Board Meeting scheduled to be held on Friday, April 29, 2016, at 12.00 noon will, inter-alia, consider IDBI Bank's quarterly and year ended results for the period ending on March 31, 2016, all directors, officers and employees may kindly refrain from conducting trades directly / indirectly (both buy and sell) in shares / securities of IDBI Bank Ltd. during the closure of trading window from March 31, 2016 till the close of Stock Exchange trading hours on May 1, 2016. This notification may be read with the relevant SEBI guidelines on Insider Trading available at SEBI's website, www.sebi.gov.in.

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(पवन अग्रवाल)

कंपनी सचिव

29 मार्च 2016