

आईडीबीआई बैंक लिमिटेड

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

मुंबई - 400 005.

टेलिफोन : (+91 22) 6655 3355, 2218 9111

फैक्स : (+91 22) 2218 0411 वेबसाइट : www.idbi.com IDBI Bank Limited

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

Mumbai - 400 005.

TEL.: (+91 22) 6655 3355, 2218 9111

FAX : (+91 22) 2218 0411 Website : www.idbi.com

अप्रैल २९, २०१६

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

Dear Sir,

## Convening 12th AGM of the Bank

It is hereby informed that the Board of Directors of IDBI Bank has, at its meeting held on April 29, 2016, approved the proposal for convening 12<sup>th</sup> AGM of the Bank on July 22, 2016 for, inter-alia, obtaining shareholders' approval for passing enabling special resolution under Section 62(1)(c) of the Companies Act, 2013 for equity issue by way of QIP and/or FPO and/or Rights Issue and/or Preferential Issue and/or any other mode as well as for obtaining shareholders' approval for passing enabling special resolution under Section 42 of the Companies Act, 2013 for issue of Senior / Infrastructure Bonds, Basel III compliant Tier II / Additional Tier 1 Bonds by way of private placement / public issue.

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