

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

मुंबई - 400 005.

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

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

20 फ़रवरी 2016

The Manager (Listing)

BSE Ltd.,

25th Floor, PhirozeJeejeebhoyTowers,

Dalal Street, Fort,

Mumbai – 400 001

The Manager (Listing)

National Stock Exchange of India Ltd.,

ExchangePlaza, 5th Floor,

Plot No.C/1, G Block,

Bandra Kurla Complex, Bandra(E),

Mumbai – 400 051

Dear Sir,

Preferential Allotment of Shares to Life Insurance Corporation of India

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby advised that the Board of Directors of IDBI Bank Ltd. at their Board Meeting concluded on February 20, 2016 has approved the proposal for Preferential Issue of Capital to Life Insurance Corporation of India aggregating upto ₹ 1500 crore (inclusive of premium amount) subject to Govt. of India's approval and to convene an Extra Ordinary General Meeting of the Shareholders to pass the necessary Special Resolution in this regard under section 62(1)(c) of the Companies Act, 2013.

Kindly acknowledge receipt and take the above on record.

भवदीय, कृते आईडीबीआई बैंक लिमिटेड

> [पवन अग्रवाल] कंपनी सचिव