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आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

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अप्रैल ३०, २०१५

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

**Intimation of Board Meeting for Approval of Audited
Financial Results for the quarter and year ended March 31, 2015
and recommendation of dividend, if any for the FY 2014-15**

Please refer to our letter dated April 22, 2015 on the captioned subject. We inform that the Annual Financial Results for the quarter and year ended March 31, 2015 and recommendation of dividend for the FY 2014-15, if any, earlier scheduled to be submitted to the Board Meeting on May 01, 2015 will now be submitted to the Board Meeting to be convened at a later date.

The revised date of Board Meeting will be intimated to the Stock Exchanges separately as per clause 41 of the listing agreement.

Kindly acknowledge receipt and take the above on record.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड

[पवन अग्रवाल]

कंपनी सचिव