



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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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
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अगस्त २८, 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, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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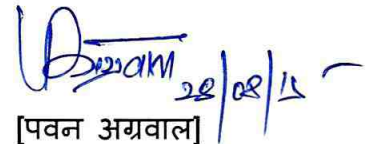
Dear Sir,

**Notice about change in the Board of Directors-
- Clause 30(a) of the Listing Agreement**

This is to inform you that the Board of Directors of IDBI Bank Ltd., at its meeting held on August 28, 2015, has approved the appointment of Shri Gyan Prakash Joshi as Additional Director on the Board of the Bank effective from August 28, 2015 in terms of Section 161(1) of the Companies Act, 2013 read with Article 124 of the Articles of Association of the Bank.

You are requested to kindly take the above intimation on record in terms of the provisions of Clause 30(a) of the Listing Agreement.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड


[पवन अग्रवाल]
कंपनी सचिव