



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

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अक्टूबर ९, 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,

Cut-off date in respect of e-voting for EGM

In terms of Clause 16 of the Listing Agreement, it is hereby notified that the cut-off date for the purpose of reckoning the voting rights of Members or Beneficial Owners of shares in respect of e-voting for EGM to be held on November 4, 2015 is October 28, 2015.

Kindly acknowledge receipt and take the above on record.

भवदीया,

कृते आईडीबीआई बैंक लिमिटेड

[ज्योति नायर]

सहायक महा प्रबंधक

बोर्ड विभाग

संलग्न : उपर्युक्त