



CIN: L65190MH2004GOI148838

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

जून ३०, २०१७

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	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
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Dear Sir,

Notice of Closure of Books of IDBI Bank Ltd.

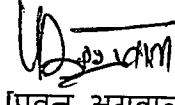
In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, it is hereby notified that the Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, July 12, 2017 to Tuesday, July 18, 2017 (both days inclusive) for the purpose of 13th AGM of the Bank to be held on July 18, 2017.

Additionally, July 11, 2017 (end of day) has been fixed as the cut off date for reckoning the voting rights of Members to be exercised either by remote e-voting or by voting at the AGM venue. E-voting period shall commence on July 15, 2017 (9 a.m. IST) and shall end on July 17, 2017 (5 p.m. IST).

Kindly acknowledge the receipt and take the above on record.

भवदीय

कृते आईडीबीआई बैंक लिमिटेड


[पवन अग्रवाल] ३०/०६/१७
कंपनी सचिव