

जनवरी २०, २०१७

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 Un-audited Financial Results for the
quarter and nine months period ended December 31, 2016**

Please refer to our letter dated January 17, 2017 on the captioned subject. It is hereby informed that due to postponement of the Board Meeting from January 24, 2017 to February 7, 2017, the Un-audited Financial Results of the Bank for the quarter and nine months period ended December 31, 2016 subject to a Limited Review by the Statutory Auditors, will be considered and approved in the Board Meeting to be held on Tuesday, February 07, 2017.

You are requested to kindly take the above intimation on record in terms of Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड



[पवन अग्रवाल]

कंपनी सचिव

20/01/17