

मार्च २१, 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,

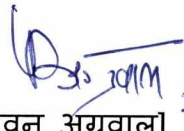
Preferential Issue of Capital by IDBI Bank

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby advised that the Board of Directors of IDBI Bank, at its Meeting held on March 21, 2017, has approved the proposal for Preferential Issue of Capital to Government of India and other Financial Institutions, if any aggregating upto ₹ 2500 crore subject to statutory/regulatory approvals required to be obtained in this regard.

In this connection, the Extra Ordinary General Meeting of the Bank is proposed to be held on April 27, 2017 for obtaining shareholders' approval in this regard.

Kindly acknowledge receipt and take the above intimation on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड


[पवन अग्रवाल] 2/03/17
कंपनी सचिव