

अप्रैल २९, २०१६

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,

**Convening 12<sup>th</sup> AGM of the Bank**

It is hereby informed that the Board of Directors of IDBI Bank has, at its meeting held on April 29, 2016, approved the proposal for convening 12<sup>th</sup> AGM of the Bank on July 22, 2016 for, inter-alia, obtaining shareholders' approval for passing enabling special resolution under Section 62(1)(c) of the Companies Act, 2013 for equity issue by way of QIP and/or FPO and/or Rights Issue and/or Preferential Issue and/or any other mode as well as for obtaining shareholders' approval for passing enabling special resolution under Section 42 of the Companies Act, 2013 for issue of Senior / Infrastructure Bonds, Basel III compliant Tier II / Additional Tier 1 Bonds by way of private placement / public issue.

You are requested to kindly take the above intimation on record in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड



[पवन अग्रवाल]

कंपनी सचिव

29/04/16