



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
इन्डियन कॉम्प्लेक्स, कफ परेड,
सुबई - 400 005.
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IDBI Bank Limited
Regd. Office : IDBI Tower,
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मई २३, २०१९

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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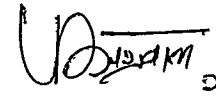
Dear Sir,

**Intimation of Board Meeting for
Approval of Audited Financial Results for the
quarter and year ended March 31, 2019**

In terms of Regulation 29(1)(a) & (e) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of IDBI Bank Ltd. will be held on Thursday, May 30, 2019, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended March 31, 2019 and other matters as per Reg. 29(1)(e).

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड


[पवन अग्रवाल]

म. प्र. एवं कंपनी सचिव