IDBI BANK
CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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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

18 जुलाई 2019

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

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, August 14, 2019 to Tuesday, August 20, 2019 (both days inclusive) for the purpose of 15th AGM of the Bank to be held on August 20, 2019.

Additionally, August 13, 2019 (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 Thursday, August 15, 2019 (9:00 a.m. IST) and ends on Monday, August 19, 2019 (5:00 p.m. IST).

Kindly acknowledge the receipt and take the above on record.

भवदीय
कृते आईडीबीआई बैंक लिमिटेड

18/07/19
[पवन अग्रवाल]
म.प्र. एवं कंपनी सचिव