



CIN: L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

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IDBI Bank Limited

Regd. Office : IDBI Tower,

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Mumbai - 400 005.

TEL.: (+91 22) 6655 3355, 2218 9111

FAX : (+91 22) 2218 0411

Website : www.idbi.com

11 मई, 2021

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/Madam,

**Enabling Resolution to be passed at the  
17<sup>th</sup> AGM for Issue of Securities**


In terms of Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board Meeting of IDBI Bank Ltd. to be held on Saturday, May 15, 2021 will consider the proposal for approval of Notice of the 17<sup>th</sup> Annual General Meeting of the Bank which includes the following as one of the items of business for the AGM:

- (i) To pass enabling Special Resolution in terms of Section 62(1)(c) of the Companies Act, 2013 for issue of equity capital through various modes.

Kindly acknowledge receipt and take the above on record.

भवदीया,

कृते आईडीबीआई बैंक लिमिटेड

  
11/05/2021

[ज्योति नायर]  
कंपनी सचिव