



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

टेलिफोन : (+91 22) 6655 3355, 2218 9111

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

May 25, 2020

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,

**Intimation of Board Meeting for
Approval of Audited Financial Results for the
quarter and year ended March 31, 2020**

In terms of Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of IDBI Bank Limited will be held on Saturday, May 30, 2020, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended March 31, 2020.

Kindly acknowledge receipt and take the above on record.

Yours faithfully,

For IDBI Bank Ltd.

[Pawan Agrawal]

GM & Co. Secy