



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

June 21, 2023

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,

Notice of Closure of Books & Record date 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 Friday, July 07, 2023 to Thursday, July 13, 2023 (both days inclusive) for the purpose of 19th AGM of the Bank to be held on July 13, 2023.

Additionally, July 06, 2023 (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 to be held through VC / OAVM. E-voting period shall commence on Saturday, July 08, 2023 (9.00 a.m. IST) and shall end on Wednesday, July 12, 2023 (5:00 p.m. IST).

Further, the record date to determine members eligible for payment of dividend of Re.1/- per equity share of face value Rs.10/- each has been fixed as July 06, 2023, subject to the approval at the 19th AGM of the Bank.

Kindly acknowledge the receipt and take the above on record.

Yours faithfully,
For IDBI Bank Ltd.

Company Secretary