



CIN: L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,  
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24 जून 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,

**Intimation of Board Meeting for  
Approval of Employee Stock Option Scheme**

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 Ltd. will be held on Tuesday, June 29, 2021, to consider and recommend IDBI Bank's Employee Stock Option Scheme for approval to the Shareholders of the Bank at the ensuing Annual General Meeting.

Kindly acknowledge receipt and take the above on record.

भवदीया,  
कृते आईडीबीआई बैंक लिमिटेड

ज्योति  
24/6/2021

[ज्योति नायर]  
कंपनी सचिव