



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

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मई ३०, २०१७

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	The Manager (Listing) Bombay Stock Exchange Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Dear Sir,


**Inclusion of Enabling Resolution in the Notice
for 13th AGM for Issue of Securities**

This is to advise that the Board, at its meeting held on May 30, 2017, while noting the passing of Circular Resolution on May 23, 2017 for convening Bank's 13th AGM, has formally noted/confirmed the inclusion of following items of Special Business in the AGM Notice :

- (i) To pass enabling Special Resolution in terms of Section 62(1)(c) of the Companies Act, 2013 for issue of equity capital aggregating upto ₹ 5000 crore through various alternative modes including QIP;
- (ii) To pass enabling Special Resolution in terms of Section 42 and other provisions of the Companies Act, 2013 for issue of Rupee Bonds aggregating upto ₹ 5000 crore.

You are requested to kindly take the above intimation on record in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड


[पवन अग्रवाल] 30/05/17
कंपनी सचिव