

आईडीबीआई बैंक लिमिटेड पंजीकृत कार्यालय : आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, सुंबई - 400 005. टेलिफोन : (+91 22) 6655 3355. 2218 9111 फेक्स : (+91 22) 2218 0411 वेबसाइट : www.ldbl.com
 IDBI Bank Limited

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12 फ़रवरी, 2021

The Manager (Listing)	The Manager (Listing)
BSE Ltd.,	National Stock Exchange of India Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor,
Dalal Street, Fort,	Plot No.C/1, G Block,
Mumbai – 400 001	Bandra Kurla Complex, Bandra(E),
	Mumbai – 400 051

Dear Sir / Madam,

Outcome of the Board Meeting held on February 12, 2021

In Continuation of our earlier disclosure dated February 09, 2021, it is hereby informed that the Board of Directors, at its meeting held on Friday, February 12, 2021, have approved the proposal for setting off Accumulated Losses of the Bank as on April 01, 2021 in full or to such an extent as may be possible by utilizing the balance standing to the credit of the Securities Premium Account of the Bank as on the said date through a Scheme prepared under Sections 66, 52 and other applicable provisions of the Companies Act, 2013 read with the relevant National Company Law Tribunal Rules, subject to statutory/regulatory approvals as well as the approval of shareholders.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the Annexure.

Kindly acknowledge receipt and take the above on record.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड

1200 20 12 00 2021 [पवन अग्रवाल]

कंपनी सचिव

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		accumulated losses against share	losses against share premium is a balance
affect the Equity Capital structure and		premium	sheet neutral exercise and will also not
			affect the Equity Capital structure and
shareholding pattern of the Bank.		· .	shareholding pattern of the Bank.
3. details of benefit, if any, to the Not Applicable.	3.	details of benefit, if any, to the	Not Applicable.
promoter / promoter group/ group		promoter / promoter group/ group	



	companies from such proposed	
	for setting off of accumulated	
	losses against share premium	
4.	brief details of change in	The said exercise will not affect the rights
	shareholding pattern (if any)of all	of the Shareholders as the Bank's equity
ан ал	entities	capital structure and shareholding pattern,
		post reduction of Securities Premium
		account will remain unchanged.

