

आईडीबीआई बैंक लिमिटेड पंजीकृत कार्यालय : आईडीबीआई टॉक्र, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, सुंबई - 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

## 14 जनवरी 2022

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,

## **Intimation of Board Meeting for Approval of Un-audited Financial Results** for the quarter and nine months period ended December 31, 2021

In terms of Regulations 29 and 50 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 Friday, January 21, 2022, to consider and approve the Un-audited Financial Results of the Bank for the quarter and nine months period ended December 31, 2021 subject to a Limited Review by the Statutory Auditors.

Kindly acknowledge receipt and take the above on record.

भवदीया. कृते आईडीबीआई बैंक लिमिटेड

।ज्योति नायर। कंपनी सचिव