



CIN: L65190MH2004GOI148838

आईडीबीआई बँक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
इन्डियन कॉम्प्लेक्स, कफ परेड,
मुंबई - 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

23 मई 2022

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,


**Enabling Resolution to be passed at the
18th AGM for Issue of Securities**

In terms of Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board Meeting of IDBI Bank Ltd. to be held on Thursday, May 26, 2022 will consider the proposal for approval of Notice of the 18th Annual General Meeting of the Bank which includes the following as one of the items of business for the AGM:

- (i) To pass enabling Special Resolution in terms of Section 42, 62(1)(c) of the Companies Act, 2013 for issue of equity capital through various modes.

Kindly acknowledge receipt and take the above on record.

भवदीया,
कृते आईडीबीआई बँक लिमिटेड


23/5/2022

[ज्योति नायर]
कंपनी सचिव