



**देना बैंक**  
**DENA BANK**

निवेशक संपर्क केंद्र : देना कार्पोरेट सेंटर, सी-10, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

INVESTOR RELATIONS CENTRE : Dena Corporate Centre, C-10, 'G' Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.

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Ref. No.: HO/IRC/251/2017

Date: July 26, 2017

The Vice President - Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The Vice President - Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Dear Sir,

**Re: Schedule of Analyst or Institutional Investor Meet**

In continuation of our intimation dated 20.07.2017 regarding the Meeting of Board of Directors of the Bank to be held on 29.07.2017 to consider and approve, inter alia, the Un-Audited Financial Results for the 1st quarter ended on 30.06.2017, we hereby inform that an Analyst & Investors meet, to discuss Financial Results of the Bank, will be held as per below mentioned schedule:

|       |                                                                               |
|-------|-------------------------------------------------------------------------------|
| Day   | Tuesday                                                                       |
| Date  | 01.08.2017                                                                    |
| Time  | 5.00 pm (IST)                                                                 |
| Place | Conference Room (First Floor), Dena Bank, 17-B, Horniman Circle, Fort, Mumbai |

Details of the said meet are also being put up at the website of the Bank i.e. [www.denabank.com](http://www.denabank.com)

The above information is conveyed in terms of Regulation 30 read with Regulation 46 (2) of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,

For DENA Bank

**Amit Kumar**  
(Company Secretary & Compliance Officer)

