

Ref. No.CO:CS:HVB:2013-14:129

October 05, 2013

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051.

Dear Sirs,

**Re: Next Board Meeting of the Bank.**

**Ref: NSE symbol: DCB.**

This is to inform that the meeting of the Board of Directors of the Bank will be held on Tuesday, October 15, 2013 to consider, inter alia, and approve the Unaudited Financial Results (Provisional) for the 2<sup>nd</sup> Quarter and the Half Year ended September 30, 2013.

Please take note of the above in compliance with Clause 41 (III) (a) of the Listing Agreement.

Thanking you,

Yours faithfully,

For Development Credit Bank Limited

  
H. V. Barve  
Company Secretary &  
Compliance Officer