

Ref. No.CO:CS:HVB:2016-17:059

July 08, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sirs,

Re: Next Board Meeting of the Bank.

BSE Scrip Code No.: 532772 **NSE SYMBOL: DCBBANK**

This is to inform that a meeting of the Board of Directors of the Bank will be held on Thursday, July 14, 2016 to consider, inter alia, and approve the Unaudited Financial Results (Provisional) for the Quarter ended June 30, 2016.

Please take note of the above in compliance with sub-regulation (1)(a) read with sub-regulation (2) of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions of the Listing Regulations, if any.

Thanking you,

Yours faithfully,

For DCB Bank Limited


H. V. Barve
Company Secretary &
Compliance Officer



DCB Bank Limited

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
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