DCB BANK

Ref. No.CO:CS:HVB:2017-18:007 April 07, 2017

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: Closure of Trading Window

BSE Scrip Code No.: 532772 NSE SYMBOL: DCBBANK

The Bank has already informed Stock Exchanges in respect of the Board Meeting scheduled on Friday, April 14, 2017, inter alia, to consider and approve the Audited Financial Results for the Quarter and the Financial Year ended March 31, 2017 and to consider dividend, if any. Pursuant to the requirements under SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Bank's Code viz. 'DCB Bank-Code of Conduct for Prohibition of Insider Trading' the 'Trading Window' of the Bank stands closed from closure of the working hours today i.e. Friday, April 07, 2017, and the same shall be re-opened, 48 hours after the release of the aforesaid Financial Results to the Stock Exchanges.

Please take this communication on your record in compliance with the requirements under the Circular Ref No.NSE/CML/2013/15 dated December 18, 2013 issued by NSE and other applicable statutory requirements, if any.

Thanking you,
Yours faithfully,
For DCB Bank Limited

H.V. Barve
Company Secretary &
Compliance Officer

DCB BANK LIMITED CS Dept. CO-MUMBAI