

Ref. No.CO:CS:HVB:2015-16:147

October 05, 2015

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 Tuesday, October 13, 2015 to consider, inter alia, and approve the Unaudited Financial Results (Provisional) for the 2nd Quarter and the Half Year ended September 30, 2015.

Please take note of the above in compliance with Clause 41 (III) (a) and other applicable clauses, if any, of the Listing Agreement.

Thanking you,

Yours faithfully,

For DCB Bank Limited



H. V. Barve
Company Secretary &
Compliance Officer

DCB Bank Limited

(Formerly Development Credit Bank Limited)

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dccbanc.com