DhanlaxmiBank
established 1927

SH: 131 /2016-17

October 06, 2016

The General Manager, Department of Corporate Services, **BSE Limited** I Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, **National Stock Exchange of India Limited** 'Exchange Plaza', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Compliance of Reg. 29 of the SEBI (Listing Obligations and disclosure requirements) Regulation, 2015

We hereby inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, November 11, 2016, inter-alia to consider/approve the financial results of the Bank for the quarter and half-year ended September 30, 2016.

As per Bank's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed for all the insiders of the Bank including Directors, designated employees and their immediate relatives from opening of trading hours on Tuesday, November 01, 2016 to closing of trading hours on Wednesday, November 16, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary