DCB BANK

Ref No.:CO:CS:HVB:2014-15:237 January 5, 2015

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

Dear Sir,

Sub: Closure of Trading Window
Ref.: Scrip Code: DCBBANK

The Bank has already informed NSE in respect of the Board Meeting scheduled on Tuesday, January 13, 2015 for, *inter alia,* consideration and approval of Unaudited Financial Results for the quarter ended December 31, 2014 (Q-3 of FY 2014-15).

In view of the aforesaid Board Meeting, the Bank has closed its 'Trading Window' from Monday, January 5, 2015, as pursuant to SEBI (Prohibition of Insider Trading) Regulations, and required under 'DCB Share Dealing Code'. The 'Trading Window' would be re-opened 24 hours after the release of the results to the Stock Exchanges.

Please treat this as a communication in compliance of Circular no. Ref No.NSE/CML/2013/15 dated December 18, 2013 issued by NSE.

Thanking you,
Yours faithfully,
For DCB Bank Limited

H.V. Barve
Company Secretary &
Compliance Officer