

Ref. No.CO:CS:HVB:2016-17:172

March 02, 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: Intimation about the Board meeting of DCB Bank Limited

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

This is to inform that a meeting of the Board of Directors of DCB Bank Limited, will be held on Tuesday, March 07, 2017, *inter alia*, to consider and approve, Issue of Securities/shares, including issue of Securities/shares to Qualified Institutional Buyers.

Please take note of the above in compliance with sub-regulation (1)(d) 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