DCB BANK

Ref. No.CO:CS:RC:2021-22:102 August 06, 2021

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,

Sub: Earnings Call for Quarter Ended June 30, 2021

BSE Scrip Code No.: 532772 NSE SYMBOL: DCBBANK

Post publication of the Quarterly Results on August 07, 2021, DCB Bank Limited has scheduled an earnings call with analyst and investors to present the Q1 FY 2021-22 results, on Saturday, August 07, 2021 at 19.15 Hrs IST.

The Q-1 FY 2021-22 results and related Investor Presentation after being released to BSE and NSE will be available on the Bank's website www.dcbbank.com. Subsequent to the aforesaid earnings call, the audio recording and the transcript of the same will also be made available on the Bank's website.

Please take the above information on your record in compliance with the disclosure requirements of Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

RUBI CHATURVEDI
Digitally signed by RUBI CHATURVEDI
Date: 2021.08.06 15:47:00 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB 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.dcbbank.com