DCB BANK

Ref. No.CO:CS:RC:2022-23:063 Date: June 17, 2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
1st floor Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code: 532772

NSE Symbol: DCBBANK

Dear Sirs,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please note that representative of DCB Bank Limited had participated in the investor meetings organised by Investec Capital Services (India) Private Limited on June 17, 2022. Schedule of these meetings is enclosed.

The information which is already in public domain, was only discussed/ shared during the meetings.

This is for your information and appropriate dissemination.

Sincerely,

For DCB Bank Limited

RUBI CHATURVEDI
Digitally signed by RUBI CHATURVEDI
Date: 2022.06.17 18:22:45 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl: As stated above

SCHEDULE

Meetings on June 17, 2022

1. Tree Line Investment Management Limited
2. Arohi Asset Management Pte. Ltd.
3. Invesco Asset Management Singapore Ltd
4. Kotak Mahindra Asset Management (Singapore) Pte. Ltd.
5. Manas Capital
6. RWC Partners Ltd
7. Tata Asset Management Private Limited