

Ref. No.CO:CS:RC:2022-23:288

Date: February 21, 2023

BSE Limited  
Listing Department  
P. J. Towers,  
1<sup>st</sup> floor Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> 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 the representatives of DCB Bank Limited had participated in investor conference organised by Kotak Institutional Equities Limited on February 21, 2023. Enclosed herewith please find schedule of these meetings.

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

This is for your information and appropriate dissemination.

Sincerely  
For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer

**DCB Bank Limited**

## SCHEDULE

|    |   |
|----|---|
| 1  | Canara HSBC Oriental Bank of Commerce Life Insurance Co. Ltd. |
| 2  | HDFC Life Insurance Co. Ltd.                                  |
| 3  | IIFL Asset Management Limited                                 |
| 4  | IndiaFirst Life Insurance Co. Ltd                             |
| 5  | IDFC Asset Management Co. Ltd.                                |
| 6  | J.P. Morgan Asset Management                                  |
| 7  | Kotak Asset Management Co. Ltd.                               |
| 8  | Moon Capital Management                                       |
| 9  | Motilal Oswal Asset Management Co. Ltd.                       |
| 10 | Baroda BNP Paribas Asset Management India Pvt. Ltd.           |
| 11 | Canara Robeco Mutual Fund                                     |
| 12 | Duro Capital  |
| 13 | HSBC Asset Management (India) Private Limited                 |
| 14 | Nippon Asset Management Co.Ltd.                               |
| 15 | Polymer Capital Management                                    |
| 16 | Steinberg India Advisors Private Limited                      |
| 17 | Mondrian Investment Partners Limited                          |
| 18 | Nippon India Portfolio Management                             |

### **DCB Bank Limited**