DCB BANK

Ref. No.CO:CS:RC:2021-22:069 June 21, 2021

The Manager,
Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 023.

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

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

Re: Intimation of Closure of Trading Window

Pursuant to the requirements under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the provisions under the Code of Conduct of the Bank viz. DCB Bank - Code of Conduct for Prohibition of Insider Trading, the Trading Window for trading in the securities of DCB Bank Limited shall remain closed from June 22, 2021 and shall be opened not earlier than 48 hours, post declaration of the Financial Results for the Quarter ended June 30, 2021.

This intimation is also being uploaded on website of the Bank at http://www.dcbbank.com.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For DCB Bank Limited

RUBI CHATURVEDI

Digitally signed by RUBI CHATURVEDI
Date: 2021.06.21 15:53:50 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer