

Ref. No.CO:CS:RC:2023-24:250

December 22, 2023

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,

Subject: Intimation of Closure of Trading Window

This is to inform you that pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and DCB Bank- Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of DCB Bank Limited (“the Bank”) shall remain closed for all the designated persons from December 23, 2023 till 48 hours after the declaration of the Financial Results of the Bank for the quarter and nine months ending December 31, 2023.

The date of Board Meeting in which the financial results would be considered shall be intimated separately in due course.

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

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

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer