DCB BANK

Ref. No.CO:CS:RC:2022-23:115 Date: August 23, 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 the representatives of DCB Bank Limited participated in an investor conference on August 23, 2022 organised by Dolat Capital Market Private Limited. 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
Digitally signed by RUBI CHATURVEDI
Date: 2022.08.23 17:15:40 +05'30'

Rubi Chaturvedi
Company Secretary &
Compliance Officer

SCHEDULE

1. Dolat Capital Market Pvt. Ltd.
2. ICICI Prudential Asset Management Company Limited
3. Baroda BNP Paribas Asset Management India Pvt. Ltd.
4. SBI Pension Funds (P) Ltd.
5. Edelweiss Asset Management
6. O3 Securities
7. Equentis Wealth Advisory Services Private Limited