

Ref. No.CO:CS:RC:2022-23:270

January 28, 2023

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy 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,

**Re: Earnings Conference Call held on January 28, 2023**

Further to our letter dated January 24, 2023 giving intimation of the Earnings Conference Call to be held on January 28, 2023. Post declaration of the Quarterly Financial Results of DCB Bank Limited ("the Bank") on January 28, 2023 for the third quarter and nine months ended December 31, 2022, the Bank has hosted audio recording of the said conference call on the website of the Bank and is available at the link given below:

<https://www.dcbbank.com/pdfs/DCB-Bank-Q3-FY-2022-23-Results-Analyst-Call-Audio-Link.mp3>

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

Please take the above information on your record in compliance with the Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer

**DCB Bank Limited**