

DCB BANK

Ref. No.CO:CS:HVB:2014-15:235

January 05, 2015

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Dear Sirs,

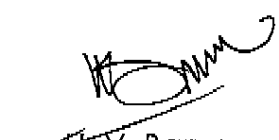
Re: Next Board Meeting of the Bank.**Ref: NSE symbol: DCBBANK.**

We are pleased to inform you that the meeting of the Board of Directors of the Bank will be held on Tuesday, January 13, 2015 to consider, inter alia, and approve the Unaudited Financial Results (Provisional) for the 3rd Quarter ended December 31, 2014.

Thanking you,

Yours faithfully,

For DCB Bank Limited


H. V. BarveCompany Secretary &
Compliance Officer**DCB Bank Limited**

(Formerly Development Credit Bank Limited)

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
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