



देना बैंक
DENA BANK

निवेशक संपर्क केंद्र : देना कॉर्पोरेट सेंटर, सी-10, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

INVESTOR RELATIONS CENTRE : Dena Corporate Centre, C-10, 'G' Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel : 2654 5318 / 19 / 20 • Fax : 2654 5317 • E-mail : irc@denabank.co.in / investorgrievance@denabank.co.in

Ref. No.HO/IRC/44/2016

February 01, 2016

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Vice President - Listing The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir,

Re: **Notice for Meeting of Board of Directors of the Bank to consider & approve Un-Audited Financial Results for the third quarter/ nine months ended December 31, 2015 and Closure of Trading Window**

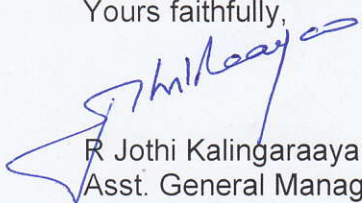
We would like to inform you that a meeting of the Board of Directors of the Bank will be held on **Tuesday, 9th February, 2016** to consider and approve, inter alia, the Un-Audited (Reviewed) Financial Results for the third quarter/ nine months ended December 31, 2015.

A press Notice in this regard is also being released to the press for publication in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015.

Further, we would like to inform you that in terms of Dena Bank Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Bank's shares shall remain closed from 2nd February, 2016 to 11th February, 2016 (both days inclusive) in view of the aforesaid Board Meeting for Directors, Designated Persons and their immediate relatives.

Thanking You.

Yours faithfully,


R Jothi Kalingaraayan
Asst. General Manager
(IRC & BPR) &
Compliance Officer