



देना बैंक
DENA BANK

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051

Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051

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Ref. No.: DB/HO/IRC/041/2018-19

Date: 01.02.2019

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: Employee Stock Purchase Scheme (ESPS)

In continuation to our Letter Ref. No. DB/HO/IRC/13/2018-19 dated 15th January, 2019, we wish to inform you that the Issue Committee of the Board of Directors of the Bank at their meeting held on 31st January, 2019 has approved Dena Bank Employees Stock Purchase Scheme - 2019 "**DB-ESPS 2019**" as per SEBI (Share Based Employee Benefit) Regulations, 2014 for the Eligible Employees and Whole time directors of the Bank, subject to necessary Statutory / Regulatory approvals. Further, the Bank proposes to issue upto 25 Crore equity shares under the Scheme in one or more tranche.

Thanking You.

For DENA BANK

Rohit

For Company Secretary

