



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

Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

Ref. No.: DB/HO/IRC/009/2018-19

Date: 10.01.2019

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: Intimation of meeting of Issue Committee of the Board as per SEBI (LODR) Regulations, 2015

In continuation to our Letter Ref. No. HO/IRC/284/2018 dated 22nd June, 2018, we would like to inform you that a meeting of Issue Committee of the Board of Directors of the Bank will be held on Tuesday, 15th January, 2019 to consider / approve, raising of Capital through issuance of fresh Equity shares to Employees and Whole time Directors of the Bank under Employee Stock Purchase Scheme (ESPS), pursuant to SEBI (Share based Employee Benefits) Regulations, 2014.

We request you to take note of the above and upload the information on your website.

Thanking You.

For DENA Bank


(Amit Kumar)
Company Secretary

