



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.

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Ref. No.HO/IRC/498/2013

9th November, 2013

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051.

Dear Sir,

Re: **Outcome of Board Meeting**

Government of India, vide letter dated October 22, 2013 conveyed its decision to infuse capital funds to the tune of Rs. 700 Crore in the Bank by way of Preferential Allotment.

The Board, in its meeting held on November 9, 2013 approved

- i. issue of Equity Shares to Government of India on preferential basis and
- ii. issue of Equity Shares to others on preferential basis / Qualified Institutional Placement

by complying with relevant SEBI (ICDR) Regulations 2009.

Thanking You.

Yours faithfully,


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

