DhanlaxmiBank
established 1927

SH: **30** /2015-16

May 4, 2016

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|---|---|
| The General Manager,<br>Department of Corporate Services,<br>**BSE Limited**<br>I Floor, New Trading Ring,<br>Rotunda Building, P J Towers,<br>Dalal Street Fort, Mumbai – 400 001<br>**Scrip Code No : 532180** | The Manager,<br>Listing Department,<br>**National Stock Exchange of India Limited**<br>'Exchange Plaza', Bandra – Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br><br>**Scrip Code No : DHANBANK** |

Dear Sir/Madam,

**Sub: Compliance of Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

We hereby inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Monday, May 30, 2016, to inter-alia consider and take on record, the Audited financial results of the Bank for the quarter and year ended 31st March, 2016.

As per Bank's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed for all the insiders of the Bank including Directors, designated employees and their immediate relatives from opening of business hours on May 19, 2016 to closing of business hours on June 1, 2016. The intimation regarding the closure of trading window has been circulated to all the designated employees of the Bank on May 04, 2016.

Thanking you,

Yours faithfully,

**Santosh Kumar Barik**
**Company Secretary**