DhanlaxmiBank
established 1927

SH: 229 /2015-16

August 31, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

DHANBANK

Sub: Compliance of Clause 16 of the Listing Agreement

The 88th Annual General Meeting (AGM) of the Bank is scheduled to be held on Tuesday, 29th September, 2015 at 10.00 A M at Vadakke Samooha Madom, Shornur Road, Thrissur.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Bank will be closed from 24th September 2015 to 29th September 2015 (both days inclusive) for the purpose of the AGM.

This is for your kind information.

Thanking you,

Yours faithfully,

Krishnan K.S
Company Secretary