

SH: 334 /2015-16

October 29, 2015

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

Dear Sir,

Scrip Code: DHANBANK

Sub: Compliance of Clause 41 of the Listing Agreement.- Notice of Board Meeting

We hereby inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, November 13, 2015, to inter-alia consider and take on record, the un-audited financial results of the Bank for the quarter and half-year ended 30th September, 2015.

The Trading Window of the Bank shall remain closed from 2nd November, 2015 (Monday) to closing of business hours of 17th November, 2015 (Tuesday) on account of publication of quarterly/half-yearly financial results. The same has been intimated to all the insiders including the directors and designated employees of the Bank.

Thanking you,

Yours faithfully,



SANTOSH KUMAR BARIK
Company Secretary
Dhanlaxmi Bank Limited
Regd. Office, Naickanal
Thrissur - 680 001