

Ref. No.CO:CS:HVB:2014-15:006

April 05, 2014

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

Dear Sirs,

**Re: Next Board Meeting of the Bank.**

**Ref: NSE symbol: DCBBANK.**

We are pleased to inform you that a meeting of the Board of Directors of the Bank will be held on Tuesday, April 15, 2014 to consider, inter alia, and approve the Audited Financial Results for the Quarter and the Financial Year ended March 31, 2014.

Thanking you,

Yours faithfully,

For DCB Bank Limited



H. V. Barve  
Company Secretary &  
Compliance Officer

**DCB Bank Limited**

(Formerly Development Credit Bank Limited)

Corporate & Registered Office: 6<sup>th</sup> Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013  
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