DCB BANK

Ref. No.CO:CS:HVB:2014-15:080 July 05, 2014

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir,

Sub: Closure of Trading Window
Ref.: NSE symbol: DCBBANK

The Bank has already informed the Exchange in respect of the Board Meeting scheduled on Monday, July 14, 2014 for, *inter* alia, consideration and approval of Unaudited Financial Results (Provisional) for the Quarter ended June 30, 2014 (Q-1 of FY 2014-15).

In view of the aforesaid Board Meeting, the Bank has closed its 'Trading Window' from Saturday, July 05, 2014, pursuant to SEBI (Prohibition of Insider Trading) Regulations, and as required under 'DCB Share Dealing Code'. The 'Trading Window' would be re-opened, 24 hours after the release of the results to the Stock Exchanges.

Please take this communication on your record in compliance with the requirements under Circular no. Ref No.NSE/CML/2013/15 dated December 18, 2013 issued by NSE.

Thanking you,

Yours faithfully,

For DCB Bank Limited

H.V. Barve
Company Secretary &
Compliance Officer