DCB BANK

Ref. No.CO:CS:HVB:2014-15:008 April 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.: Scrip Code: DCB

The Bank has already informed BSE in respect of the Board Meeting scheduled 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.

In view of the aforesaid Board Meeting, the Bank has closed its 'Trading Window' from Saturday, April 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