

Ref. No.CO:CS:HVB:2014-15:179

October 22, 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: DCB.

This is to inform that a meeting of the Board of Directors of the Bank will be held on Saturday, November 01, 2014 to consider, inter alia, and approve the Unaudited Financial Results (Provisional) for the 2nd Quarter and the Half Year ended September 30, 2014.

Please take note of the above in compliance with Clause 41 (III) (a) and other applicable clauses, if any, of the Listing Agreement.

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: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
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