DCB BANK

Ref. No.CO:CS:HVB:2014-15:051 May 19, 2014

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

Dear Sirs,

Sub: Intimation of the Nineteenth Annual General Meeting and Book Closure
NSE symbol: DCBBANK

This is to inform the Exchange that, the Nineteenth Annual General Meeting (the 19th AGM) of the Members of the Bank will be held on Friday, June 06, 2014 at 2.30 p.m. at Rama Watumull Auditorium, K. C. College, Dinshaw Wacha Road, Churchgate, Mumbai – 400 020.

Pursuant to the aforesaid 19th AGM, the Register of Members and Share Transfer Books of the Bank will remain closed from Friday, May 30, 2014 to Friday, June 06, 2014 (both days inclusive).

Please take note of the above in compliance with the requirements under Clause 16 and other applicable clauses, if any, of the Listing Agreement.

Thanking you,

Yours faithfully,

H. V. Barve
Company Secretary &
Compliance Officer