DCB BANK

Ref. No.CO:CS:HVB:2015-16:107 July 06, 2015

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 Tuesday, July 14, 2015 for, *inter* alia, consideration and approval of Unaudited Financial Results (Provisional) for the Quarter ended June 30, 2015 (Q-1 of FY 2015-16).

In view of the aforesaid Board Meeting, the Bank has closed its 'Trading Window' from Monday, July 06, 2015, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as required under 'DCB Bank-Code of Conduct for Prohibition of Insider Trading'. The 'Trading Window' would be re-opened, 48 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