

Ref. No.CO:CS:HVB:2014-15:078

July 05, 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: DCBBANK

This is to inform that the meeting of the Board of Directors of the Bank will be held on Monday, July 14, 2014, inter alia, to consider and approve the Unaudited Financial Results (Provisional) for the Quarter ended June 30, 2014.

Please take note of the above in compliance with the requirement under Clause 41 (III) (a) 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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