

Ref. No.CO: CS: HVB: 2013-14: 002

April 03, 2013

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.

We are pleased to inform you that the meeting of the Board of Directors of the Bank will be held on Friday, April 12, 2013 to consider, inter alia, and approve the Audited Financial Results for the Quarter and the Financial Year ended March 31, 2013.

Thanking you,

Yours faithfully,

For Development Credit Bank Limited



H. V. Barve
Company Secretary &
Compliance Officer