



**देना बैंक**  
**DENA BANK**

निवेशक संपर्क केंद्र : देना कॉर्पोरेट सेंटर, सी-10, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

**INVESTOR RELATIONS CENTRE** : Dena Corporate Centre, C-10, 'G' Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.

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Ref. No.HO/IRC/28/2017

February 02, 2017

|                                                                                                                 |                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Vice President - Listing<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001. | Vice President - Listing<br>The National Stock Exchange of India<br>Limited,<br>Exchange Plaza,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai - 400 051. |
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Dear Sir/ Madam,

**Re: 1. Notice for Meeting of the Board of Directors of the Bank to consider & approve Un-Audited Financial Results for the quarter/ nine months ended December 31, 2016**

**2. Closure of Trading Window**

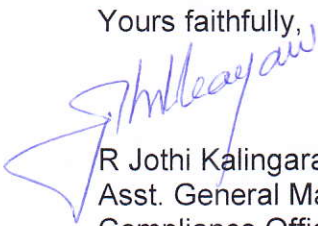
We would like to inform you that a meeting of the Board of Directors of the Bank will be held on **Friday, 10<sup>th</sup> February, 2017** to consider and approve, inter alia, the Un-Audited Financial Results for the quarter/ nine months ended December 31, 2016.

A press Notice in this regard is also being released to the press for publication in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015.

Further, we would like to inform you that in terms of Dena Bank Code of Conduct for Prevention of Insider Trading and in view of the aforesaid Board Meeting, the Trading Window for dealing in Bank's shares shall remain closed from **3<sup>rd</sup> February, 2017 to 12<sup>th</sup> February, 2017** (both days inclusive) for Directors, Designated Persons and their immediate relatives. The same has already been communicated separately to Directors and Designated Persons.

Thanking You.

Yours faithfully,

  
R Jothi Kalingaraayan  
Asst. General Manager (IRC & BPR) &  
Compliance Officer