



देना बैंक
DENA BANK

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051
Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051
Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

Ref. No.: HO/IRC/44/2018

Date: 03.02.2018

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

Re: Intimation of Board meeting under Reg. 29 (1) (a) of SEBI (LODR) Reg., 2015 and 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 **Wednesday, 14th day of February, 2018** inter alia to consider and approve:

1. the Unaudited Financial Results of the Bank for the quarter / nine months ended on December 31, 2017.
2. proposal for raising Share Capital of the Bank, by way of Preferential issue of Equity shares upto an amount of Rs. 3045 Crore (including premium), to Government of India (GOI) subject to necessary permission / approvals from Regulatory authorities and shareholders.

A press Notice, in this regard is also being released to the press for publication, in terms of Regulation 47 (1) (a) 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 **Thursday, 8th day of February, 2018 to Friday, 16th day of February, 2018** (both days inclusive) for Directors, Designated Persons and their immediate relatives. The same shall be communicated separately to Directors and Designated Persons.

Thanking You.
Yours faithfully,

For DENA Bank

Amit Kumar
(Company Secretary)

