DCB BANK

Ref. No.CO:CS:RC:2018-19:191 January 08, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Re: Closure of Trading Window

BSE Scrip Code No.: 532772 NSE SYMBOL: DCBBANK

The Bank has already informed Stock Exchanges in respect of the Board Meeting scheduled on Wednesday, January 16, 2019 to consider, *inter alia*, approval of Unaudited Financial Results (Provisional) for the 3rd Quarter and the Nine Months ended December 31, 2018. Pursuant to the requirements under SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Bank's Code viz. 'DCB Bank-Code of Conduct for Prohibition of Insider Trading' the 'Trading Window' of the Bank stands closed from closure of the working hours today i.e. Tuesday, January 08, 2019, and the same shall be re-opened, 48 hours after the release of the aforesaid Financial Results to the Stock Exchanges.

Please take this communication on your record in compliance with the requirements under the Circular Ref No.NSE/CML/2013/15 dated December 18, 2013 issued by the National Stock Exchange of India Limited and other applicable statutory requirements, if any.

Thanking you,

Yours faithfully,
For DCB Bank Limited

Bharat Sampat
Chief Financial Officer

DCB BANK LIMITED * CO-MUMBAI * CS Dept.