

Ref. No.CO:CS:HVB:2016-17:018

April 07, 2016

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 Friday, April 15, 2016 to consider, *inter alia*, and approve the Audited Financial Results for the Quarter and the Financial Year ended March 31, 2016. 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. Thursday, April 07, 2016, 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 NSE and other applicable statutory requirements, if any.

Thanking you,  
Yours faithfully,  
For DCB Bank Limited



H.V. Barve  
Company Secretary &  
Compliance Officer

