

Ref. No.CO:CS:HVB:2016-17:017

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: Next Board Meeting of the Bank.**

**BSE Scrip Code No.: 532772      NSE SYMBOL: DCBBANK**

We are pleased to inform you that a meeting of the Board of Directors of the Bank will be held 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.

Please take note of the above in compliance with sub-regulation (1)(a) read with sub-regulation (2) of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions of the Listing Regulations, if any.

Thanking you,

Yours faithfully,

For DCB Bank Limited



H. V. Barve  
Company Secretary &  
Compliance Officer

