

DCB BANK

Ref. No.CO:CS:RC:2019-20:038

May 06, 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.

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Bank will remain closed from Saturday, May 25, 2019 to Saturday, June 01, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Twenty Fourth Annual General Meeting (24th AGM) and payment of dividend, if any, for the financial year ended on March 31, 2019.

Symbol	Type of security	Book Closure both days inclusive		Record Date / Cut-off Date	Purpose
		From	To		
NSE: DCBBANK	EQUITY SHARES	May 25, 2019	June 01, 2019	May 24, 2019	24 th AGM and payment of dividend, if any, for the financial year ended on March 31, 2019
BSE: 532772					

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For DCB Bank Limited



Rubi Chaturvedi
Company Secretary &
Compliance Officer



DCB Bank Limited