

Ref. No.CO:CS:RC:2020-21:142

December 16, 2020

BSE Limited Listing Department P J Towers, 1st floor Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department Exchange Plaza, 5th floor Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code:532772	NSE Symbol: DCBBank

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please note that the representatives of DCB Bank Limited spoke to Matthews Asia (Matthews Group) through audio/video conference call on December 16, 2020.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited