

Ref. No.CO:CS:RC:2021-22:068

Date: June 17, 2021

BSE Limited
Listing Department
Phiroze Jeejeebhoy 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: DCB Bank

Dear Sirs,

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

Pursuant to the provision of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please note that the representatives of DCB Bank Limited had an investor meeting with Axis Securities Limited through audio / video conference call on June 17, 2021.

The information which is already in public domain was only discussed/ shared during the call.

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