

Ref. No.CO:CS:RC:2021-22:048

May 29, 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: DCBBank**

Dear Sirs,

**Sub: 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 Ltd spoke to ITI Mutual Funds through an audio/video conference call on May 27, 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**