

Ref. No.CO:CS:RC:2018-19:041

May 07, 2018

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 Company will remain closed from Saturday, May 26, 2018 to Saturday, June 02, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Twenty Third Annual General Meeting (23<sup>rd</sup> AGM) and payment of dividend, if any, for the financial year ended on March 31, 2018.

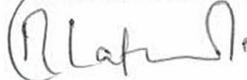
| Symbol                  | Type of security | Book Closure both days inclusive |               | Record-Date / Cut-off Date | Purpose  |
|-------------------------|------------------|----------------------------------|---------------|----------------------------|--|
|                         |                  | From                             | To            |                            |  |
| <b>NSE:<br/>DCBBANK</b> | EQUITY SHARES    | May 26, 2018                     | June 02, 2018 | May 25, 2018               | 23 <sup>rd</sup> AGM and payment of dividend, if any, for the financial year ended on March 31, 2018 |
| <b>BSE:<br/>532772</b>  |                  |                                  |               |                            |  |

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