

Ref. No.CO:CS:RC:2020-21:069

July 24, 2020

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.

Dear Sirs,

**Re: Board Meeting of the Bank**

**BSE Scrip Code No.: 532772**

**NSE SYMBOL: DCBBANK**

This is to inform that a meeting of the Board of Directors of the Bank will be held on Saturday, August 08, 2020 to consider, inter alia, and approve the Unaudited Financial Results (Provisional) for the Quarter ended June 30, 2020 (Q-1 of FY 2020-21).

Please take note of the above in compliance with sub-regulation (1)(a) read with sub-regulation (2) of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions of the Listing Regulations, if any.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer