

Ref. No.CO:CS:RC:2021-22: 030

April 30, 2021

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 on May 08, 2021**

**BSE Scrip Code No.: 532772**      **NSE SYMBOL: DCBBANK**

We are pleased to inform you that a meeting of the Board of Directors of the Bank will be held on Saturday, May 08, 2021, inter alia, to consider and approve:

1. The Audited Financial Results for the Quarter and the Financial Year ended March 31, 2021,
2. To consider dividend, if any; and
3. To consider agenda item(s) for raising of funds through issue of securities, in accordance with applicable laws, as may be required by the Bank from time to time. Such agenda(s), if approved by the Board, shall be included in the Notice calling ensuing AGM seeking the approval of shareholders by passing enabling resolution(s) as done in earlier years.

Please take note of the above in compliance with sub-regulation (1) (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

**DCB Bank Limited**