

Ref. No.CO:CS:RC:2020-21: 043

June 08, 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: Intimation of Board Meeting dated June 11, 2020

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

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Thursday, June 11, 2020, inter alia, to consider and approve the notice of 25th Annual General Meeting of the Bank which includes considering an enabling resolution for approval by the members of the Bank regarding proposal of raising of funds through issue of securities, in accordance with applicable law, as may be required by the Bank from time to time.

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