

Ref. No.CO:CS:RC:2018-19:244

March 30, 2019

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 Closure of Trading Window**

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

Pursuant to provision under sub-regulation (1) read with sub-regulation (2) of Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and pursuant to the requirements under the DCB Bank-Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed for trading in the securities of DCB Bank Limited from April 1, 2019 and shall be opened not earlier than 48 hours, post declaration of the Financial Results.

This intimation is also uploaded on website of the Bank at <http://www.dcbbank.com>.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For DCB Bank Limited



Bharat Sampat  
Chief Financial Officer



DCB Bank Limited

Corporate & Registered Office: 6<sup>th</sup> Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra  
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: [www.dcbbank.com](http://www.dcbbank.com)