

Ref. No.CO:CS:RC:2019-20:261

March 30, 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 Closure of Trading Window**

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

This is to inform you that as per the provisions of Bank's Code of Conduct viz. 'DCB Bank-Code of Conduct for Prohibition of Insider Trading', framed pursuant to the requirement under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Bank by the designated persons of the Bank and/or their immediate relatives will be closed with effect from Wednesday, April 01, 2020 and shall be opened not earlier than 48 hours, post declaration of the Audited Financial Results for the Quarter and the Financial Year ended March 31, 2020.

This intimation is also being 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

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer

**DCB Bank Limited**