

Ref. No.CO:CS:RC:2020-21:144

December 21, 2020

The Manager,
Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

The Manager,
Listing Department,
National Stock Exchange of India
Limited, Exchange Plaza,
BandraKurla 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 the requirements under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the provisions under the Code of Conduct of the Bank viz. 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 December 22, 2020 and shall be opened not earlier than 48 hours, post declaration of the Financial Results for the Quarter ended December 31, 2020.

This intimation is also being uploaded on website of the Bank at <http://www.dccb.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