

Ref. No.CO:CS:RC:2019-20:199

December 28, 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

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, January 01, 2020 and shall be opened not earlier than 48 hours, post declaration of the Unaudited Financial Results of the Bank for the quarter and nine months ended 31st December, 2019.

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



Rubi Chaturvedi
Company Secretary &
Compliance Officer



DCB Bank Limited