

Ref. No.CO:CS:RC:2020-21:095

September 22, 2020

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

The Manager,  
Listing Department,  
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 September 22, 2020 and shall be opened not earlier than 48 hours post declaration of the Financial Results for the Quarter ended September 30, 2020.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

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