

Ref. No.CO:CS:RC:2020-21:048

June 11, 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 / Madam,

**Re: Outcome of the Board Meeting held on June 11, 2020**

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

With reference to the captioned matter, the Stock Exchanges are hereby informed that the Board of Directors of DCB Bank Limited (the Bank), at its meeting held today, has, *inter alia*, approved the notice of the 25<sup>th</sup> Annual General Meeting which includes considering an enabling resolution for proposing to the members of the Bank, raising of funds up to Rs.500 Crores by way of issue of equity shares / other securities convertible into equity shares through Qualified Institutions Placement, as may be required by the Bank from time to time. The fund raising is subject to necessary permissions and approvals (including shareholders' approval and such other statutory approvals as may be required) and the provisions of applicable law.

The time of commencement of the Board Meeting was 11.00 a.m. and the time of conclusion was 11.30 a.m.

Please take the above information on your record in compliance with the requirements under regulation 30 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer

**DCB Bank Limited**