

Ref. No.CO:CS:RC:2019-20:220

January 23, 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,

Sub: Intimation of revised Timing of the Investor Conference Call

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Post publication of Quarterly Results on January 25, 2020, DCB Bank Limited has scheduled an Investor Conference Call to present the Q3 FY20 Earnings, on Saturday, January 25, 2020 at 18.30 Hrs IST (earlier it was scheduled at 18:00 Hrs IST and accordingly the same was informed to the Stock Exchanges vide letter no. CO:CS:RC:2019-20:218 on January 21, 2020).

As informed earlier, the Q-3 FY 2019-20 results and related Investor Presentation after being released to BSE and NSE will be available on the Bank's website www.dccb.com. Subsequent to the aforesaid Investor Conference Call, the transcript of the same will also be made available on the Bank's website.

Please take the above information on your record in compliance with the disclosure requirements of Regulation 30 and other applicable regulations, if any, of the 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