

Ref. No.CO:CS:HVB:2016-17: 116

October 25, 2016

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 about the meeting of Capital Raising Committee of Board
of DCB Bank Limited**

BSE Scrip Code No.: 532772 NSE SYMBOL: DCBBANK

This is to inform that a meeting of the Capital Raising Committee of the Board of Directors of DCB Bank Limited, will be held on Saturday, October 29, 2016, *inter alia*, to consider and approve, raising of Tier II capital up to Rs.300 Crores by issue of debt securities including Tier II Bonds, on private placement basis.

Please take note of the above in compliance with sub-regulation (1)(d) read with sub-regulation (2) of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions of the Listing Regulations, if any.

Thanking you,

Yours faithfully,

For DCB Bank Limited


H. V. Barve
Company Secretary &
Compliance Officer



DCB Bank Limited