DCB BANK

Ref. No.CO:CS:HVB:2017-18:011

April 13, 2017

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 analyst and key investor conference call

BSE Scrip Code No.: 532772 NSE SYMBOL: DCBBANK

DCB Bank Limited will host an analyst and key investor conference call to present the year end FY 2016-17 Financial Results. The investor conference call is scheduled to be hosted on Monday, April 17, 2017 at 11.00 a.m. IST.

The FY 2016-17 results and related Investor Presentation after being released to BSE and NSE will be available on the Bank's website www.dcbbank.com. Subsequent to the investor conference call the transcript 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

H.V. Barve

Company Secretary & Compliance Officer