

Ref. No.CO:CS:HVB:2015-16:186

January 06, 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 Sir,

Sub: Closure of Trading Window
BSE Scrip Code No.: 532772 NSE SYMBOL: DCBBANK

The Bank has already informed the Exchanges in respect of the Board Meeting scheduled on Tuesday, January 12, 2016 for, *inter alia*, consideration and approval of Unaudited Financial Results (Provisional) for the 3rd Quarter and the Nine Months ended December 31, 2015.

In view of the aforesaid Board Meeting, the Bank has closed its 'Trading Window' from closure of working hours today i.e. Tuesday, January 06, 2016, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and as required under 'DCB Bank-Code of Conduct for Prohibition of Insider Trading'. The 'Trading Window' would be re-opened 48 hours after the release of the aforesaid Financial Results to the Stock Exchanges.

Please take this communication on your record in compliance with the requirements under the Circular Ref No.NSE/CML/2013/15 dated December 18, 2013 issued by NSE and other applicable statutory requirements, if any.

Thanking you,

Yours faithfully,

For DCB Bank Limited



H.V. Barve
Company Secretary &
Compliance Officer

DCB Bank Limited