

Ref. No.CO:CS:HVB:2015-16:185

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 Sirs,

Re: Next Board Meeting of the Bank.

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

This is to inform that a meeting of the Board of Directors of the Bank will be held on Tuesday, January 12, 2016 to consider, inter alia, and approve the Unaudited Financial Results (Provisional) for the 3rd Quarter and the nine months ended December 31, 2015.

Please take note of the above in compliance with sub-regulation (1)(a) 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