

Ref. No.CO:CS:RC:2018-19:196

January 14, 2019

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 Investor Conference Call

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Post publication of Quarterly Results on January 16, 2019, DCB Bank Limited has scheduled an Investor Conference Call to present the Q3 FY19 Earnings, on Wednesday, January 16, 2019 at 17.00 Hrs IST.

The Q-3 FY 2018-19 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 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



Bharat Sampat
Chief Financial Officer



DCB Bank Limited

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcbbank.com