

Ref. No.CO:CS:HVB:2015-16:207

February 10, 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 of 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 Monday, February 15, 2016 to consider, inter alia, and approve the following:

- (i) Increase in Borrowing Limits,
- (ii) Issue of Debt Securities including Unsecured Redeemable Non-Convertible Subordinated Basel III compliant Tier 2 Bonds through Private Placement and ;
- (iii) Seeking approval of Shareholders for the above through Postal Ballot.

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