

Ref. No.CO:CS:HVB:2015-16:209

February 15, 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: Outcome of the Board Meeting of the Bank.

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

The Board of Directors of the Bank, in the meeting of held on Monday, February 15, 2016, has approved the following:

- (i) increase in the Borrowing Limits up to Rs.1,500 crore,
- (ii) subject to necessary approvals of the regulators and shareholders as may be required, issuance of Unsecured Non Convertible Tier 2 Bonds of Rs.10.00 Lakhs each at an aggregating amount not exceeding Rs.300 crore (Rupees Three Hundred Crore), on private Placement Basis, in one or more tranches;
- (iii) seeking the approval of Members of the Bank for the aforesaid through Postal Ballot, for the above and authorising Chairman, MD & CEO and other officials of the Bank to do all such acts, deeds and things as may be necessary.

Please take the above on your record in compliance with Regulation 30(6) read with item A (4)(d) under Part A of Schedule III and other applicable provisions, 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

Encl.: As above



DCB Bank Limited