

Ref. No.CO:CS:HVB:2016-17:177

March 07, 2017

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 held on Tuesday, March 07, 2017, has approved:

- (i) Raising of capital by way of issue of Equity Shares to Qualified Institutional Buyers to the extent of Rs. 400 crores (Rupees Four hundred crores only) inclusive of share premium;
- (ii) Change in place of keeping and inspection of registers, returns etc.; and
- (iii) Seeking approval of Members of the Bank for the aforesaid through Postal Ballot / remote e-voting and authorising Chairman, MD & CEO and other officials of the Bank to do all such acts, deeds and things as may be necessary.

Accordingly, the Bank is conducting a Postal Ballot for seeking the approval of the Members for the item nos.(i) and (ii) above.

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



DCB Bank Limited