

Ref. No.CO:CS:RC:2023-24:154

September 07, 2023

BSE Limited
Listing Department
P J Towers, 1st floor,
Dalal Street,
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East) - Mumbai 400 051

Scrip Code: 532772

NSE Symbol: DCBBANK

Dear Sirs,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provision of Regulation 30 and other applicable provisions of SEBI Listing Regulations, please note that the representatives of DCB Bank Limited (“the Bank”) had participated in investor conference organised by Antique Stock Broking Limited on September 07, 2023. Enclosed herewith please find schedule of these meetings.

The information which is already in public domain was only discussed / shared during the meeting.

This is for your information and appropriate dissemination.

Thanking you,
Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited

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

SCHEDULE

1	Max Life Insurance Company Limited
2	Thingwise Wealth Managers LLP
3	DSP Asset Managers Private Limited
4	M3 Investment Private Limited
5	Securities Investment Management Private Limited

DCB Bank Limited

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