

Ref. No.CO:CS:RC:2023-24:267

January 17, 2024

BSE Limited  
Listing Department,  
P J Towers,  
1<sup>st</sup> floor Dalal Street.  
Mumbai 400 001

**Scrip Code: 532772**

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

**NSE Symbol: DCBBANK**

Dear Sirs,

**Sub: Intimation of Board Meeting of DCB Bank Limited to be held on Wednesday, January 24, 2024**

Further to our letter no. Ref. No.CO:CS:RC:2023-24:250 on December 22, 2023, this is to inform you that a meeting of the Board of Directors of DCB Bank Limited (“the Bank”) will be held on Wednesday, January 24, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the third quarter and nine months ended December 31, 2023.

Please take note of the above in compliance with Regulation 29 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.dcbbank.com