

Ref. No.CO:CS:RC:2023-24:193

October 23, 2023

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

Scrip Code: 532772

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

NSE Symbol: DCBBANK

Dear Sirs,

Sub: Intimation of Board Meeting of DCB Bank Limited to be held on Tuesday, October 31, 2023

This is to inform you that a meeting of the Board of Directors of DCB Bank Limited (“the Bank”) will be held on Tuesday, October 31, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the second quarter and half year ended September 30, 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