

Ref. No.CO:CS:RC:2021-22:252

February 05, 2022

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.

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

Sub: Earnings Call for Quarter Ended December 31, 2021

Post publication of the Third Quarter Results as of December 31, 2021 on February 09, 2022, DCB Bank Limited has scheduled an Investors' Conference Call to present the Q3 FY2021-22 Earnings, on Wednesday, February 09, 2022 at 17.00 Hrs IST.

The Q-3 FY 2021-22 results and related Investor Presentation after being released to BSE and NSE will be available on the Bank's website www.dcbbank.com. Subsequent to the aforesaid Investor Conference Call, the transcript of the same will also be made available on the above mentioned website of the Bank.

Please take the above information on your record in compliance with the disclosure requirements of Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer