

Ref. No.CO:CS:RC:2022-23:045

May 28, 2022

BSE Limited
Listing Department,
Phiroze Jeejeebhoy 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 / Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)

In terms of provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and other applicable regulatory provisions, if any, we enclose herewith the newspaper advertisements published on May 28, 2022 in Business Standard (English) and Pudhari (Marathi), in compliance with the Ministry of Corporate Affairs, Govt. of India General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 respectively, intimating that 27th Annual General Meeting (AGM) of DCB Bank Limited to be held on Wednesday, June 22, 2022 at 2.30 p.m.(IST) via Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

The above information is being made available on the website of the Bank at www.dcbbank.com.

Thanking you,

Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl: As above

