

Ref. No.CO:CS:RC:2021-22:215

Date: December 15, 2021

BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
1st floor Dalal Street  
Mumbai 400 001

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

**Scrip Code: 532772**

**NSE Symbol: DCBBANK**

Dear Sirs,

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

Pursuant to the provision of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please note that the representatives of DCB Bank Limited participated in an investor meeting with True North Managers, organised by UBS Securities Private Limited on December 14, 2021.

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

This is for your information and appropriate dissemination.

Thank you,

Sincerely,

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer

**DCB Bank Limited**