

Ref. No.CO:CS:RC:2022-23:064

Date: June 17, 2022

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> 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 representative of DCB Bank Limited had participated in the investor meetings at “Ground View Conference 2022” organised by Phillip Capital (India) Private Limited on June 17, 2022. Schedule of these meetings is enclosed.

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

This is for your information and appropriate dissemination.

Sincerely

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer

Encl: As stated above

**DCB Bank Limited**

## SCHEDULE

### Meetings on June 17, 2022

1. Nippon Life India Asset Management Limited
2. J M Financial Asset Management Limited
3. Kotak Mahindra Asset Management Co. Ltd.
4. Aamara Capital Private Limited
5. Reliance General Insurance Company Limited
6. PGIM India Asset Management Private Limited
7. Subhkam Ventures
8. Star Union Dai-ichi Life Insurance Company Limited
9. Renaissance Investment Managers Private Limited
10. Jeetay Investments Pvt. Ltd.
11. ValueQuest Investment Advisors Pvt. Ltd.
12. Bryanston Investments
13. Phillip Capital PCG
14. Mahindra Manulife Investment Management Private Limited

### **DCB Bank Limited**