

Ref. No.CO:CS:RC:2021-22:251

February 01, 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,

Re: Board Meeting of the Bank

This is to inform that a meeting of the Board of Directors of the Bank will be held on Wednesday, February 09, 2022 to consider, *inter alia*, and approve the Unaudited Financial Results for the 3rd Quarter and the Nine Months ended December 31, 2021.

Please take note of the above in compliance with sub-regulation (1)(a) read with sub-regulation (2) of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions of the Listing Regulations, if any.

Thanking you,

Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited