

Ref. No.CO:CS:RC:2021-22:167

October 24, 2021

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 Saturday, October 30, 2021 to consider, *inter alia*, and approve the Unaudited Financial Results for the 2nd Quarter and the Half Year ended September 30, 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